

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000035733

FILED
Mar 28, 2009
Secretary of State

Entity Name: CELEBRATION REALTY ASSOCIATES, INC.

Current Principal Place of Business:

2813 S HIAWASSEE RD, STE 203
WINDERMERE, FL 32835

New Principal Place of Business:

2813 S HIAWASSEE RD, STE 203
ORLANDO, FL 32835

Current Mailing Address:

PO BOX 2967
WINDERMERE, FL 34786

New Mailing Address:

FEI Number: 59-3708511

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIGHTSEY, ALTON L
808 S. DENNING DR.
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

LIGHTSEY, ALTON L
2105 PARK AVENUE NORTH
WINTER PARK, FL 32789 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

03/28/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LIGHTSEY, JOHN T JR.
Address: 9750 BOHART COURT
City-St-Zip: ORLANDO, FL 32836

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOHN T LIGHTSEY

D

03/28/2009

Electronic Signature of Signing Officer or Director

Date