

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000085286

Entity Name: CELEBRITY RESORTS, INC.

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

4700 MILLENIA BLVD., SUITE 600
ORLANDO, FL 32839

New Principal Place of Business:

4700 MILLENIA BLVD.
SUITE 600
ORLANDO, FL 32839

Current Mailing Address:

4700 MILLENIA BLVD., SUITE 600
ORLANDO, FL 32839

New Mailing Address:

4700 MILLENIA BLVD.
SUITE 600
ORLANDO, FL 32839

FEI Number: 59-3740671

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEYERS, JARED M
4700 MILLENIA BLVD., SUITE 600
ORLANDO, FL 32839 US

Name and Address of New Registered Agent:

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

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DCPS () Delete
Name: MEYERS, JARED M
Address: 4700 MILLENIA BLVD., SUITE 600
City-St-Zip: ORLANDO, FL 32839

Title: EVP () Delete
Name: LEWIS, CRAIG
Address: 4700 MILLENIA BLVD., SUITE 600
City-St-Zip: ORLANDO, FL 32839

Title: DC (X) Delete
Name: MEYERS, NEIL S
Address: 4700 MILLENIA BLVD., SUITE 600
City-St-Zip: ORLANDO, FL 32839

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: C. CRAIG LEWIS

EVP

05/01/2009

Electronic Signature of Signing Officer or Director

Date