

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000061250

FILED
Apr 26, 2005
Secretary of State

Entity Name: CELEBRATION POINTE VILLAS, INC.

Current Principal Place of Business:

7975 NW 154TH ST., SUITE 400
MIAMI LAKES, FL 33016

New Principal Place of Business:

Current Mailing Address:

7975 NW 154TH ST., SUITE 400
MIAMI LAKES, FL 33016

New Mailing Address:

7975 NW 154TH ST., SUITE 400
MIAMI LAKES, FL 33016 US

FEI Number: 20-1134435

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HODKIN, PETER M
ONE E. BROWARD BLVD., SUITE 1501
FT. LAUDERDALE, FL 33301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MIJARES, ANTHONY JR.
Address: 7975 NW 154TH ST., SUITE 400
City-St-Zip: MIAMI LAKES, FL 33016

Title: D () Delete
Name: CARDOSO, SILVIO
Address: 7975 NW 154TH ST., SUITE 400
City-St-Zip: MIAMI LAKES, FL 33016

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C,S, (X) Change () Addition
Name: MIJARES, ANTHONY JR.
Address: 7975 NW 154TH ST., SUITE 400
City-St-Zip: MIAMI LAKES, FL 33016 US

Title: D,P (X) Change () Addition
Name: CARDOSO, SILVIO
Address: 7975 NW 154TH ST., SUITE 400
City-St-Zip: MIAMI LAKES, FL 33016

Title: V () Change (X) Addition
Name: BRIELE, ROBERT T
Address: 7975 NW 154TH ST., SUITE 400
City-St-Zip: MIAMI LAKES, FL 33016 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ROBERT T. BRIELE

V

04/26/2005

Electronic Signature of Signing Officer or Director

Date