

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000082917

FILED
Apr 15, 2009
Secretary of State

Entity Name: CELEBRATION RESIDENTIAL REALTY, INC.

Current Principal Place of Business:

600 MARKET ST.
SUITE 330
CELEBRATION, FL 34747

New Principal Place of Business:

1228 ROYCROFT AVE
CELEBRATION, FL 34747

Current Mailing Address:

600 MARKET ST.
SUITE 330
CELEBRATION, FL 34747

New Mailing Address:

1228 ROYCROFT AVE
CELEBRATION, FL 34747

FEI Number: 87-0788973

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NILES, CECELIA J
600 MARKET ST.
SUITE 330
CELEBRATION, FL 34747 US

Name and Address of New Registered Agent:

NILES, CECELIA J
1228 ROYCROFT AVE
CELEBRATION, FL 34747 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: _____

04/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NILES, CECELIA J
Address: 600 MARKET ST.
City-St-Zip: CELEBRATION, FL 34747

Title: VP () Delete
Name: NILES, ROBERT C
Address: 600 MARKET ST.
City-St-Zip: CELEBRATION, FL 34747

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NILES, CECELIA J
Address: 1228 ROYCROFT AVE
City-St-Zip: CELEBRATION, FL 34747

Title: VP (X) Change () Addition
Name: NILES, ROBERT C
Address: 1228 ROYCROFT AVE
City-St-Zip: CELEBRATION, FL 34747

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: ROBERT C NILES

VP

04/15/2009

Electronic Signature of Signing Officer or Director

Date