

2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L18000068651

FILED
Apr 23, 2019
Secretary of State
9233909339CC

Entity Name: 215 CELEBRATION PLACE, LLC

Current Principal Place of Business:

1375 BUENA VISTA DRIVE
4TH FLOOR NORTH
LAKE BUENA VISTA, FL 32830

Current Mailing Address:

1375 BUENA VISTA DRIVE
4TH FLOOR NORTH
LAKE BUENA VISTA, FL 32830 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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

Date

Authorized Person(s) Detail :

Title ASST. SECRETARY
Name SOLOMON, AARON H
Address 1170 CELEBRATION BLVD
City-State-Zip: CELEBRATION FL 34747

Title VP
Name SIMMONS, GARY N
Address 3403 EAST VISTA BLVD
City-State-Zip: LAKE BUENA FL 32830

Title ASST TREASURER
Name BELZER, GREGORY
Address 500 S BUENA VISTA ST
City-State-Zip: BURBANK CA 91521

Title SENIOR VICE PRESIDENT
Name STOWELL, JOHN A
Address 611 N BRAND BLVD
City-State-Zip: GLENDALE CA 91203

Title VP
Name GROSS, GEORGE M
Address 1375 EAST BUENA VISTA DR
City-State-Zip: LAKE BUENA VISTA FL 32830

Title VP
Name MCGOWAN, JOHN M
Address 1375 E BUENA VISTA DRIVE
City-State-Zip: LAKE BUENA VISTA FL 32830

Title TREASURER
Name HEADLEY, JONATHAN S
Address 500 SOUTH BUENA VISTA STREET
City-State-Zip: BURBANK CA 91521

Title SECRETARY
Name REED, MARSHA L
Address 500 SOUTH BUENA VISTA ST
City-State-Zip: BURBANK CA 91521

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I hereby 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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARSHA L REED

SECRETARY

04/23/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date

Authorized Person(s) Detail Continued :

Title ASST. SECRETARY
Name SALAMA, MICHAEL
Address 500 SOUTH BUENA VISTA ST
City-State-Zip: BURBANK CA 91521

Title SENIOR VICE PRESIDENT
Name MAZLOUM, THOMAS
Address 1375 E BUENA VISTA DRIVE
4TH FLOOR NORTH
City-State-Zip: LAKE BUENA VISTA FL 32830

Title AUTHORIZED MEMBER
Name AMERICAN BROADCASTING COMPANIES, INC.
Address 1375 BUENA VISTA DRIVE
4TH FLOOR NORTH
City-State-Zip: LAKE BUENA VISTA FL 32830

Title ASST. SECRETARY
Name STEED, SHANNA L
Address 500 SOUTH BUENA VISTA ST
City-State-Zip: BURBANK CA 91521

Title SENIOR VP
Name LARSEN, TREVOR J
Address 3401 EAST VISTA BLVD
City-State-Zip: LAKE BUENA VISTA FL 32830