2008 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT (AR)**

Aug 11, 2008 8:00 am Secretary of State **DOCUMENT # 766280** 1. Entity Name 08-11-2008 90123 032 ****61.25 CONSTELLATION CONDOMINIUM ASSOCIATION OF BREVARD, INC. Principal Place of Business Mailing Address 3221 SOUTH ATLANTIC AVENUE COCOA BEACH FL 32931 3221 SOUTH ATLANTIC AVENUE COCOA BEACH FL 32931 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 2nd MOORE CR2E037 (4/08) City & State City & State 4. FEI Number Applied For 59-2522657 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LEONARD, L. GEORGE CPA Street Address (P.O. Box Number is Not Acceptable) 1485 N ATLANTIC AVE #102 COCOA BEACH FL 32931 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title d applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW: FEE IS \$61.25 Make Check Payable to 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Due By September 3, 2008 Added to Fees Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. VΡ X Delete TITLE TITLE ☐ Change BLAIR, TERESA Blair 10mmp NAME NAME 3221 S. ATLANTIC AVE STREET ADDRESS STREET ADDRESS COCOA BEACH FL 32931 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change | ☐ Addition wheater WREATON: JOHN NAME 3221 S ATLANTIC AVE STREET ADDRESS STREET ADDRESS COCOA BEACH FL 32931 CITY-ST-ZIP CITY-ST-ZIP TITLE DT ☐ Delete TITLE Change ☐ Addition NAME DUNAGAN, FRANK NAME STREET ADDRESS 3231 S ATLANTIC AVE #603 STREET ADDRESS CITY-ST-ZIP COCOA BEACH FL 32931 CITY-ST-ZIP ☐ Delete TITLE Change Change ☐ Addition NAME SCANNELL, PORA STREET ADDRESS 3221 \$ ATLANTIC AVE STREET ADDRESS CITY-ST-ZIP COCOA BEACH FL 32931 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition BEESON, JOHN NAME NAME 3221 S ATLANTIC AVE STREET ADDRESS STREET ADDRESS

I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CHY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

Delete

SIGNATURE:

COCOA BEACH FL 32931

3221 S ATLANTIC AVE

COCOA BEACH FL 32931

THOMAS, CINDY

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

ח

NA tise Blokie

☐ Change

Addition

FILED