2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#741839

FILED Apr 19, 2010 Secretary of State

Entity Name: THE CONSTELLATION CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

9445 BLIND PASS ROAD

ST PETE BEACH, FL 33706 US

Current Mailing Address: New Mailing Address:

9445 BLIND PASS ROAD

ST PETE BEACH, FL 33706 US

FEI Number: 59-1853544 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SMITH, BRIAN K. 9887 FOURTH STREET NORTH SUITE 301 ST. PETERSBURG, FL 33702 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

OFFICERS AND DIRECTORS:

Title: SD

Name: JONES, SHARON

Address: 9887 FOURTH STREET NORTH City-St-Zip: ST PETERSBURG, FL 33702

Title: TD

Name: CSANADY, DEBBIE

Address: 9887 FOURTH STREET NORTH City-St-Zip: ST PETERSBURG, FL 33702

Title:

Name: MELA, CANDACE

Address: 9887 FOURTH STREET NORTH
City-St-Zip: ST. PETERSBURG, FL 33702

Title: VPD

Name: BELDIN E, MONA

Address: 9887 FOURTH STREET NORTH
City-St-Zip: ST. PETERSBURG, FL 33702 US

Title: PD

Name: HUHN, LORRIANE

Address: 9887 FOURTH STREET NORTH
City-St-Zip: ST. PETERSBURG, FL 33702

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 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 above, or on an attachment with all other like empowered.

SIGNATURE: LORRAINE HUHN PD 04/19/2010