2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 741839

Entity Name: THE CONSTELLATION CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

9445 BLIND PASS ROAD
ST PETE BEACH, FL 33706   US

New Principal Place of Business:

Current Mailing Address:

9445 BLIND PASS ROAD
ST PETE BEACH, FL 33706   US

New Mailing Address:

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

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

RAMPART PROPERTIES, INC..
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: BILLY K. OSBURN   04/26/2012

Electronic Signature of Registered Agent   Date

OFFICERS AND DIRECTORS:

Title: SD
Name: LINEHAN, PAT
Address: 9887 FOURTH STREET NORTH
City-St-Zip: ST PETERSBURG, FL 33702

Title: TD
Name: CSANADY, ANDREW
Address: 9887 FOURTH STREET NORTH
City-St-Zip: ST PETERSBURG, FL 33702

Title: VPD
Name: SCHUSTER, JOHN
Address: 9887 FOURTH STREET NORTH
City-St-Zip: ST. PETERSBURG, FL 33702

Title: D
Name: MCCROARY, JANE
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   04/26/2012

Electronic Signature of Signing Officer or Director   Date