

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 766280

FILED
Jan 23, 2009
Secretary of State

Entity Name: CONSTELLATION CONDOMINIUM ASSOCIATION OF BREVARD, INC.

Current Principal Place of Business:

3221 SOUTH ATLANTIC AVENUE
COCOA BEACH, FL 32931

New Principal Place of Business:

Current Mailing Address:

3221 SOUTH ATLANTIC AVENUE
COCOA BEACH, FL 32931

New Mailing Address:

FEI Number: 59-2522657

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEONARD, L. GEORGE CPA
1485 N ATLANTIC AVE #102
COCOA BEACH, FL 32931 US

Name and Address of New Registered Agent:

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: D () Delete
Name: BLAIR, TOMMY
Address: 3221 S. ATLANTIC AVE
City-St-Zip: COCOA BEACH, FL 32931

Title: P () Delete
Name: WHEATON, JOHN
Address: 3221 S ATLANTIC AVE
City-St-Zip: COCOA BEACH, FL 32931

Title: DT () Delete
Name: DUNAGAN, FRANK
Address: 3231 S ATLANTIC AVE #603
City-St-Zip: COCOA BEACH, FL 32931

Title: D () Delete
Name: SCANNELL, TORRE
Address: 3221 S ATLANTIC AVE
City-St-Zip: COCOA BEACH, FL 32931

Title: S () Delete
Name: BEESON, JOHN
Address: 3221 S ATLANTIC AVE
City-St-Zip: COCOA BEACH, FL 32931

Title: VP () Delete
Name: OSTIS, GLORIA
Address: 3221 S ATLANTIC AVE
City-St-Zip: COCOA BEACH, FL 32931

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: SCANNELL, TOM
Address: 3221 S ATLANTIC AVE
City-St-Zip: COCOA BEACH, FL 32931

Title: S (X) Change () Addition
Name: THOMAS, AL
Address: 3221 S ATLANTIC AVE
City-St-Zip: COCOA BEACH, FL 32931

Title: VP (X) Change () Addition
Name: SHERRETZ, LUNDIE
Address: 3221 S ATLANTIC AVE
City-St-Zip: COCOA BEACH, FL 32931

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: L. GEORGE LEONARD

RA

01/23/2009

Electronic Signature of Signing Officer or Director

Date