2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#766280

FILED Mar 28, 2011 Secretary of State

Entity Name: CONSTELLATION CONDOMINIUM ASSOCIATION OF BREVARD, INC.

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

3221 SOUTH ATLANTIC AVENUE COCOA BEACH, FL 32931

Current Mailing Address: New Mailing Address:

3221 SOUTH ATLANTIC AVENUE COCOA BEACH, FL 32931

FEI Number: 59-2522657 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:

LEONARD, L. GEORGE CPA

1485 N ATLANTIC AVE #102

COCOA BEACH, FL 32931 US

L. GEORGE LEONARD, CPA, PA

1485 N ATLANTIC AVE #102

COCOA BEACH, FL 32931 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: L. GEORGE LEONARD, CPA 03/28/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

 Name:
 BLAIR, TOMMY

 Address:
 3221 S. ATLANTIC AVE

 City-St-Zip:
 COCOA BEACH, FL 32931

Title: P

Name: WHEATON, JOHN
Address: 3221 S ATLANTIC AVE
City-St-Zip: COCOA BEACH, FL 32931

Title: T

 Name:
 DUNAGAN, FRANK

 Address:
 3231 S ATLANTIC AVE #603

 City-St-Zip:
 COCOA BEACH, FL 32931

Title: D

 Name:
 SCANNELL, TOM

 Address:
 3221 S ATLANTIC AVE

 City-St-Zip:
 COCOA BEACH, FL 32931

Title:

 Name:
 RUFFING, MIMI

 Address:
 3221 S ATLANTIC AVE

 City-St-Zip:
 COCOA BEACH, FL 32931

Title: VP

Name: SHERRETZ, LUNDIE
Address: 3221 S ATLANTIC AVE
City-St-Zip: COCOA BEACH, FL 32931

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: TOMMY BLAIR D 03/28/2011