

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000003976

FILED
Jan 09, 2006
Secretary of State

Entity Name: CONSTITUTION PLAZA CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

28480 OLD US 41, UNIT 1
BONITA SPRINGS, FL 34135

New Principal Place of Business:

Current Mailing Address:

2025 LAGUNA WAY
NAPLES, FL 34109

New Mailing Address:

FEI Number: 20-1078838

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DURANT, MICHAEL A
CONROY, CONROY, & DURANT, PA
2640 GOLDEN GATE PKWY STE 115
NAPLES, FL 34105 US

Name and Address of New Registered Agent:

DURANT, MICHAEL A
2210 VANDERBILT BEACH ROAD
SUITE 1201
NAPLES, FL 34109 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

01/09/2006

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MOLA, DAVID
Address: 2025 LAGUNA WAY
City-St-Zip: NAPLES, FL 34109

Title: D () Delete
Name: MOLA, MARY BETH
Address: 2025 LAGUNA WAY
City-St-Zip: NAPLES, FL 34109

Title: D () Delete
Name: MOLA, DANIELLE
Address: 2025 LAGUNA WAY
City-St-Zip: NAPLES, FL 34109

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:

I hereby certify that the information supplied with this filing does not qualify for the 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: DANIELLE MOLA

D

01/09/2006

Electronic Signature of Signing Officer or Director

Date