2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

3/

FILED
Apr 16, 2008 8:00 am
Secretary of State
03-27-2008 90030 008 ****61.25

DOCUMENT # N04000003976

1. Entity Name
CONSTITUTION PLAZA CONDOMINIUM ASSOCIATION, INC.

Principal Place of Business	Mailing Address
28480 OLD US 41, UNIT 1 BONITA SPRINGS, FL 34135	1048 GOODLETTE RD #206 NAPLES, FL 34102

03172008 Chg-NP CR2E037 (12/06)

2. Principal Place of Business - No P.O. Box #	3. Mailing Address
Suite, Apt. #, etc.	c/o Colonial Square Realty Suite, Apt. #, etc. PO Box 10608
City & State	City & State Naples FL
Zip / Country	Zip 34101 / Country USA

4. FEI Number 20-1078838 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
COLONIAL SQUARE REALTY INC. 1048 GOODLETTE R #200 NAPLES, FL 34102	Name Street Address (P.O. Box Number is Not Acceptable)<br~~PO Box 10608~~ 1048 Goodlette Road #201 City Naples FL Zip Code 34102

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE Clifford Olson 3/25/08
Signature, type or print name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

Filing Fee is $61.25
Due by May 1, 2008

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

Make check payable to Florida Department of State

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PD CHAPIN, GREG 674 WIGGINS BAY DRIVE NAPLES, FL 34110	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VD BOOLE, DARREN P.O. BOX 2568 BONITA SPRINGS, FL 34133	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	STD DEJESUS, BRANDON 28400 OLD US 41 #7 BONITA SPRINGS, FL 34135	☑ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	STD Arsenalt, Mike 28400 Old 41 Road #1 Bonita Springs FL 34135 ☐ Change ☑ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D BISH, JEFF 28400 OLD US 41 #6 BONITA SPRINGS, FL 34135	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D HEMICI, HAKIM 28380 OLD US 41 #8 BONITA SPRINGS, FL 34135	☑ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D Burkley, H.L. 28400 Old US 41 #9 Bonita Springs FL 34135 ☐ Change ☑ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Clifford Olson 3/25/08
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #