

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000003976

FILED  
Mar 18, 2009  
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:**

C/O COLONIAL SQUARE REALTY  
PO BOX 10608  
NAPLES, FL 34101

**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:**

COLONIAL SQUARE REALTY INC.  
1048 GOODLETTE ROAD #201  
NAPLES, FL 34102      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: PD ( ) Delete  
Name: CHAPIN, GREG  
Address: 674 WIGGINS BAY DRIVE  
City-St-Zip: NAPLES, FL 34110

Title: VD ( ) Delete  
Name: BOOLE, DARREN  
Address: P.O. BOX 2568  
City-St-Zip: BONITA SPRINGS, FL 34133

Title: STD ( ) Delete  
Name: ARSENALT, MIKE  
Address: 28400 OLD 41 ROAD #1  
City-St-Zip: BONITA SPRINGS, FL 34135

Title: D ( ) Delete  
Name: BISH, JEFF  
Address: 28400 OLD US 41 #6  
City-St-Zip: BONITA SPRINGS, FL 34135

Title: D ( ) Delete  
Name: BURKLEY, H.L.  
Address: 28400 OLD US91 #9  
City-St-Zip: BONITA SPRINGS, FL 34135

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: VP (X) Change ( ) Addition  
Name: ALEXANDER, SCOTT  
Address: 10177 BOCA CIRCLE  
City-St-Zip: NAPLES, FL 34109

Title: PD (X) Change ( ) Addition  
Name: BOOLE, DARREN  
Address: P.O. BOX 2568  
City-St-Zip: BONITA SPRINGS, FL 34133

Title: STD (X) Change ( ) Addition  
Name: SMITH, VERN  
Address: 789 BRENTWOOD POINT  
City-St-Zip: NAPLES, FL 34110

Title: D (X) Change ( ) Addition  
Name: SIDOTI, JOSEPH  
Address: 425 COVER TOWER DRIVE #1503  
City-St-Zip: NAPLES, FL 34110

Title: D (X) Change ( ) Addition  
Name: KIETHLY, DIANE  
Address: 28400 OLD US91 #11  
City-St-Zip: BONITA SPRINGS, FL 34135

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: DARRNE BOOLE

P

03/18/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date