

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000003976

FILED
Jan 05, 2012
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:

6017 PINE RIDGE ROAD
#262
NAPLES, FL 34119

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:

KEB MANAGEMENT SERVICES
6017 PINE RIDGE ROAD
#262
NAPLES, FL 34119 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: KENNETH BLOOM

01/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ALEXANDER, SCOTT
Address: 10177 BOCA CIRCLE
City-St-Zip: NAPLES, FL 34109

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

Title: SD
Name: GROSECLOSE, RICHARD
Address: 538 RIVIERA DRIVE
City-St-Zip: NAPLES, FL 34103

Title: D
Name: JOHNSON, BOB
Address: 14104 LAVANTE COURT
City-St-Zip: BONITA SPRINGS, FL 34135

Title: D
Name: ARSENAULT, MIKE
Address: 28400 OLD US91 #2
City-St-Zip: BONITA SPRINGS, FL 34135

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: SCOTT ALEXANDER

P

01/05/2012

Electronic Signature of Signing Officer or Director

Date