

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000004081

FILED
Feb 15, 2005
Secretary of State

Entity Name: CONSTELLATION ACRES HOMEOWNER'S ASSOCIATION, INC.

Current Principal Place of Business:

C/O BLOSSOM HOLDING, LLC
1390 LAKE JOSEPHINE DRIVE
SEBRING, FL 33875

New Principal Place of Business:

4704 KEENE RD.
PLANT CITY, FL 33565

Current Mailing Address:

C/O BLOSSOM HOLDING, LLC
1390 LAKE JOSEPHINE DRIVE
SEBRING, FL 33875

New Mailing Address:

4704 KEENE RD.
PLANT CITY, FL 33565

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

HIGH, S. PATRICK
1390 LAKE JOSEPHINE DRIVE
SEBRING, FL 33875 US

Name and Address of New Registered Agent:

RICHARDSON, HENRY
4704 KEENE RD.
PLANT CITY, FL 33565 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: HENRY RICHARDSON

02/15/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HIGH, S. PATRICK
Address: 1390 LAKE JOSEPHINE DRIVE
City-St-Zip: SEBRING, FL 33875

Title: D () Delete
Name: HIGH, NANCY W
Address: 1390 LAKE JOSEPHINE DRIVE
City-St-Zip: SEBRING, FL 33875

Title: D () Delete
Name: BENNETT, RICHARD C
Address: 4001 MCLANE DRIVE
City-St-Zip: TAMPA, FL 33610

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RICHARDSON, HENRY
Address: 4704 KEENE RD
City-St-Zip: PLANT CITY, FL 33565

Title: D (X) Change () Addition
Name: WHITE, DON
Address: 2809 LYRA LN
City-St-Zip: PLANT CITY, FL 33565

Title: D (X) Change () Addition
Name: MINCEY, DEBORA
Address: 4822 GROVE PT. DR.
City-St-Zip: TAMPA, FL 33624

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: HENRY RICHARDSON

PRES

02/15/2005

Electronic Signature of Signing Officer or Director

Date