

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000004081

FILED
May 04, 2006
Secretary of State

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

Current Principal Place of Business:

4704 KEENE RD.
PLANT CITY, FL 33565

New Principal Place of Business:

Current Mailing Address:

4704 KEENE RD.
PLANT CITY, FL 33565

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

RICHARDSON, HENRY
4704 KEENE RD.
PLANT CITY, FL 33565 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: D () Delete
Name: RICHARDSON, HENRY
Address: 4704 KEENE RD
City-St-Zip: PLANT CITY, FL 33565

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

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

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: HENRY T RICHARDSON

D

05/04/2006

Electronic Signature of Signing Officer or Director

Date