

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000004081

FILED
May 25, 2010
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:

4632 KEENE RD.
PLANT CITY, FL 33565

Current Mailing Address:

4632 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:

STEVE, NELSON
4632 KEENE RD.
PLANT CITY, FL 33565 US

Name and Address of New Registered Agent:

STEVE, NELSON
4632 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:

Electronic Signature of Registered Agent

05/25/2010

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: NELSON, STEPHEN P
Address: 4632 KEENE RD
City-St-Zip: PLANT CITY, FL 33565

Title: VD
Name: WARNER, TODD A
Address: 4614 KEENE RD
City-St-Zip: PLANT CITY, FL 33565

Title: SD
Name: MILLER, FLORINE YVETTE
Address: 2802 CAPRICORN LANE
City-St-Zip: PLANT CITY, FL 33565

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: STEPHEN NELSON

PD

05/25/2010

Electronic Signature of Signing Officer or Director

Date