2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000012901

FILED Jan 29, 2009 Secretary of State

Entity Name: CONSTITUTION STREET NEIGHBORHOOD ASSOCIATION, INC. **Current Principal Place of Business: New Principal Place of Business:** C/O INTEGRATED PROPERTY MGMT. 3435 10TH STREET #201 NAPLES, FL 34103 **New Mailing Address: Current Mailing Address:** C/O INTEGRATED PROPERTY MGMT. 3435 10TH STREET #201 NAPLES, FL 34103 FEI Number: 26-0333497 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: STACKHOUSE, EDWIN D % PULTE HOME CORPORATION 9240 ESTERO PARK COMMONS BLVD. ESTERO, FL 33928 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 Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: DP () Change () Addition () Delete BROOKS, SCOTT Name: Name: %PULTE HOME-9240 ESTERO PK Address: Address: City-St-Zip: ESTERO, FL 33928 City-St-Zip: Title: Title: () Delete () Change () Addition Name: MCCORMICK, RICHARD Name: Address: % 9240 ESTERO PARK COMMONS BLVD. Address: City-St-Zip: ESTERO, FL 33928 City-St-Zip: Title: STD () Delete Title: () Change () Addition RAY, LAURA Name: Name: % 9240 ESTERO PARK COMMONS BLVD. Address: Address: City-St-Zip: ESTERO, FL 33928 City-St-Zip:

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: SCOTT BROOKS DP 01/29/2009