2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0400003976

Entity Name: CONSTITUTION PLAZA CONDOMINIUM ASSOCIATION, INC.

FILED
Mar 25, 2013
Secretary of State
CC6363002037

Current Principal Place of Business:

28480 OLD US 41, UNIT 1 BONITA SPRINGS. FL 34135

Current Mailing Address:

6017 PINE RIDGE ROAD #262 NAPLES. FL 34119

FEI Number: 20-1078838 Certificate of Status Desired: No

Name and Address of Current 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:

Electronic Signature of Registered Agent

Officer/Director Detail:

Title S Title VPD

Name ALEXANDER, SCOTT Name GOODWIN, ERIC

Address 28440 OLD 41 ROAD #4 Address 28480 OLD 41 ROAD #2

City-State-Zip: BONITA SPRINGS FL 34135 City-State-Zip: BONITA SPRINGS FL 34135

Title D Title D

Name GROSECLOSE, RICHARD Name ALLISON, RON

Address 538 RIVIERA DRIVE Address 3905 WOODLAKE DRIVE
City-State-Zip: NAPLES FL 34103 City-State-Zip: BONITA SPRINGS FL 34134

Title F

Name ARSENAULT, MIKE Address 28400 OLD US91 #2

City-State-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.

Date