2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L60386

Entity Name: CONSTELLATION MANAGEMENT CORPORATION

FILED
Mar 04, 2021
Secretary of State
8978400465CC

Current Principal Place of Business:

1555 PALM BEACH LAKES BLVD SUITE 406 WEST PALM BEACH, FL 33401

Current Mailing Address:

1555 PALM BEACH LAKES BLVD SUITE 406 WEST PALM BEACH, FL 33401

FEI Number: 65-0182378 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BEDARD, JULIE 1555 PALM BEACH LAKES BLVD SUITE 406 WEST PALM BEACH, FL 33401 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

Officer/Director Detail:

Title PD Title VD

Name GUBELMANN, WILLIAM S Name GUBELMANN, JAMES B

Address 1555 PALM BEACH LAKES BLVD #406 Address 1555 PALM BEACH LAKES BLVD #406

City-State-Zip: WEST PALM BEACH FL 33401 City-State-Zip: WEST PALM BEACH FL 33401

Title S Title D

Name BEDARD, JULIE M Name GUBELMANN, MARJORIE B

Address 1555 PALM BEACH LAKES BLVD #406 Address 1555 PALM BEACH LAKES BLVD #406

City-State-Zip: WEST PALM BEACH FL 33401 City-State-Zip: WEST PALM BEACH FL 33401

Title D Title D

Name GUBELMANN, PHOEBE Name GUBELMANN, WYETH

Address 1555 PALM BEACH LAKES BLVD #406 Address 1555 PALM BEACH LAKES BLVD #406

City-State-Zip: WEST PALM BEACH FL 33401 City-State-Zip: WEST PALM BEACH FL 33401

Title D Title D

Name GUBELMANN, TANTIVY A Name GUBELMANN, JAMES G

Address 1555 PALM BEACH LAKES BLVD Address 1555 PALM BEACH LAKES BLVD

SUITE 406 SUITE 406

City-State-Zip: WEST PALM BEACH FL 33401 City-State-Zip: WEST PALM BEACH FL 33401

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JULIE BEDARD REGISTERED AGENT

03/04/2021