

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L60386

Entity Name: CONSTELLATION MANAGEMENT CORPORATION**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
Name GUBELMANN, WILLIAM S
Address 1555 PALM BEACH LAKES BLVD #406
City-State-Zip: WEST PALM BEACH FL 33401Title S
Name BEDARD, JULIE M
Address 1555 PALM BEACH LAKES BLVD #406
City-State-Zip: WEST PALM BEACH FL 33401Title D
Name GUBELMANN, PHOEBE
Address 1555 PALM BEACH LAKES BLVD #406
City-State-Zip: WEST PALM BEACH FL 33401Title D
Name GUBELMANN, TANTIVY A
Address 1555 PALM BEACH LAKES BLVD
SUITE 406
City-State-Zip: WEST PALM BEACH FL 33401Title VD
Name GUBELMANN, JAMES B
Address 1555 PALM BEACH LAKES BLVD #406
City-State-Zip: WEST PALM BEACH FL 33401Title D
Name GUBELMANN, MARJORIE B
Address 1555 PALM BEACH LAKES BLVD #406
City-State-Zip: WEST PALM BEACH FL 33401Title D
Name GUBELMANN, WYETH
Address 1555 PALM BEACH LAKES BLVD #406
City-State-Zip: WEST PALM BEACH FL 33401Title D
Name GUBELMANN, JAMES G
Address 1555 PALM BEACH LAKES BLVD
SUITE 406
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: WILLIAM GUBELMANN

PD

02/14/2019

Electronic Signature of Signing Officer/Director Detail

Date