2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

SIGNATURE:

RE AND TYPED OR

ME OF SIGNING OFFICER OR DIRECTOR

DOCUMENT # N06000000800 FILED CHELSEA OAKS TOWNHOMES HOMEOWNERS' 07 SEP 19 PM 4: 36 ASSOCIATION, INC. SECRETARY OF STATE Principal Place of Business Mailing Address 2045 SAN MARCOS DRIVE 2045 SAN MARCOS DRIVE TALLAHASSEE, FLORIDA WINTER HAVEN, FL 33880 WINTER HAVEN, FL 33880 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 09102007 Chg-NP CR2E037 (12/06) 4. FEI Number 20-4531271 Applied For City & State City & State Not Applicable Zip Country \$8.75 Additional Country Zip 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent TENAGLIA, RICHARD A C/O CREATIVE ASSOCIATION SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) WINTER HAVEN, FL 33880 Zip Code City FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE Make check payable to 9. Election Campaign Financing \$5.00 May Be Florida Department of State Amended AR is \$61.25 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. VD Delete PD HITLE Change Addition TITLE ADAMS, ROBERT J Richard A Tenaglia NAME STREET ADDRESS 3020 SOUTH FLORIDA AVENUE 2045 San Marcos Drive STREET ADDRESS LAKELAND, FL 33803 CITY-ST-ZIP CITY-ST-ZIP Winter Haven, FL 33880 ΡD Delete Addition TITLE TITLE ☐ Change Steven L Cassidy D. JOEL ADAMS NAME NAME 250 Avenue K SE STREET ADDRESS 3020 SOUTH FLORIDA AVENUE STREET ADDRESS Winter Haven FL 33880 CITY-ST-ZIP LAKELAND, FL 33803 CITY-ST-7IP Delete STD TITLE TITLE ☐ Change Addition CASSIDY, ALBERT 3 MARIE MASSE Albert B Cassidy STREET ADDRESS 3020 SOUTH FLORIDA AVENUE STREET ADDRESS 250 Avenue K SE CITY-ST-ZIP LAKELAND, FL 33803 CITY-ST-ZIP Winter Haven, FL 33880 TITLE ☐ Delete 1006 ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP . CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental peport is true and accurate and that my 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 of the empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment Albert B. Cassida

9-10-07