

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N13405

FILED
Apr 21, 2011
Secretary of State

Entity Name: CHELSEA WOODS HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

2885 CHELSEA PLACE NORTH
CLEARWATER, FL 33759

New Principal Place of Business:

2845 CHELSEA PLACE SOUTH
CLEARWATER, FL 33759

Current Mailing Address:

PO BOX 14824
CLEARWATER, FL 33766

New Mailing Address:

FEI Number: 59-2804327

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARY, COOK L
2885 CHELSEA PLACE NORTH
CLEARWATER, FL 33759 US

Name and Address of New Registered Agent:

DEFAZIO, ELIZABETH S
2845 CHELSEA PLACE SOUTH
CLEARWATER, FL 33759 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: ELIZABETH S. DEFAZIO

04/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VPD
Name: COOK, GARY
Address: 2885 CHELSEA PLACE NORTH
City-St-Zip: CLEARWATER, FL 33759 US

Title: PD
Name: MAIDEN, JAY C
Address: 2821 CHELSEA PLACE SOUTH
City-St-Zip: CLEARWATER, FL 33759

Title: T
Name: DEFAZIO, ELIZABETH S
Address: 2845 CHELSEA PLACE SOUTH
City-St-Zip: CLEARWATER, FL 33759 US

Title: SD
Name: O'BRIEN, RONDA
Address: 2865 CHELSEA PLACE NORTH
City-St-Zip: CLEARWATER, FL 33759 US

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.

SIGNATURE: ELIZABETH S. DEFAZIO

T

04/21/2011

Electronic Signature of Signing Officer or Director

Date