

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N23784

FILED
Jan 17, 2009
Secretary of State

Entity Name: CHELSEA III AT JACARANDA HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

C/O SUNRAE MANAGEMENT SERVICES
7071 W COMMERCIAL BLVD, 2-B
TAMARAC, FL 33319 US

New Principal Place of Business:

C/O SWIFT MANAGEMENT SOLUTIONS
1750 UNIVERSITY DR #205
CORAL SPRINGS, FL 33071 US

Current Mailing Address:

C/O SUNRAE MANAGEMENT SERVICES
7071 W COMMERCIAL BLVD, 2-B
TAMARAC, FL 33319 US

New Mailing Address:

C/O SWIFT MANAGEMENT SOLUTIONS
1750 UNIVERSITY DR #205
CORAL SPRINGS, FL 33071 US

FEI Number: 65-0055065

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUNRAE PROPERTY MANAGEMENT
7071 W COMMERCIAL BLVD
SUITE 2-B
TAMARAC, FL 33319 US

Name and Address of New Registered Agent:

SWIFT MANAGEMENT SOLUTIONS
1750 UNIVERSITY DR #205
CORAL SPRINGS, FL 33071 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: NICOLE SWIFT

01/17/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GOODMAN, AL
Address: 300 NW 97TH AVE
City-St-Zip: PLANTATION, FL 33324

Title: VD () Delete
Name: SCHETTINO, MARY A
Address: 268 NW 97TH AVENUE
City-St-Zip: PLANTATION, FL 33324

Title: SD () Delete
Name: MALATAK, ANN
Address: 445 NW 97TH AVENUE
City-St-Zip: PLANTATION, FL 33324

Title: TD () Delete
Name: LIASER, VAL
Address: 420 NW 97TH AVENUE
City-St-Zip: PLANTATION, FL 33324

Title: D () Delete
Name: KOHAR, JOHN
Address: 361 N.W. 97TH AVENUE
City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KOHAR, JOHN
Address: 361 NW 97 AVENUE
City-St-Zip: PLANTATION, FL 33324

Title: D (X) Change () Addition
Name: SCHETTINO, MARY A
Address: 268 NW 97TH AVENUE
City-St-Zip: PLANTATION, FL 33324

Title: SD (X) Change () Addition
Name: FRANCE, MADELEINE
Address: 244 NW 97TH AVENUE
City-St-Zip: PLANTATION, FL 33324

Title: D (X) Change () Addition
Name: OSTRU, AMY
Address: 312 NW 97 AVE
City-St-Zip: PLANTATION, FL 33324

Title: TD (X) Change () Addition
Name: STEWART, ARNOLD
Address: 400 N.W. 97TH AVENUE
City-St-Zip: PLANTATION, FL 33324

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOHN KOHAR

PD

01/17/2009

Electronic Signature of Signing Officer or Director

Date