

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000004790

FILED
Jan 13, 2008
Secretary of State

Entity Name: CHELSEA WOODS OF TUSCAWILLA HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

1820 SENECA BOULEVARD
WINTER SPRINGS, FL 32708 US

New Principal Place of Business:

642 SARANAC DR.
WINTER SPRINGS, FL 32708 US

Current Mailing Address:

PO BOX 620433
OVIEDO, FL 32762 US

New Mailing Address:

FEI Number: 59-3239940 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEVERIDGE, SUSAN M
1834 SENECA BLVD
WINTER SPRINGS, FL 32708 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MIERICKE, KURT
Address: 1820 SENECA BOULEVARD
City-St-Zip: WINTER SPRINGS, FL 32708

Title: VP () Delete
Name: SMITH, GREG
Address: 669 SERANAC DRIVE
City-St-Zip: WINTER SPRINGS, FL 32708 US

Title: TD () Delete
Name: BEVERIDGE, SUSAN M
Address: 1834 SENECA BLVD
City-St-Zip: WINTER SPRINGS, FL 32708 US

Title: SD () Delete
Name: STANFORD, PAT
Address: 1770 SENECA BLVD
City-St-Zip: WINTER SPRINGS, FL 32708

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RIOS, LOUIS
Address: 642 SARANAC DR.
City-St-Zip: WINTER SPRINGS, FL 32708

Title: VP (X) Change () Addition
Name: LIESKE, BRUCE
Address: 1826 SENECA BOULEVARD
City-St-Zip: WINTER SPRINGS, FL 32708 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SUSAN BEVERIDGE

TD

01/13/2008

Electronic Signature of Signing Officer or Director

_____ Date