2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000128673

Entity Name: CHELSEA MANAGEMENT CORP.

FILED Feb 28, 2023 **Secretary of State** 2393246322CC

Current Principal Place of Business:

4400 BISCAYNE BOULEVARD SUITE 950

MIAMI, FL 33137-3212

Current Mailing Address:

4400 BISCAYNE BOULEVARD SUITE 950 MIAMI, FL 33137-3212

FEI Number: 20-1656247 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HALPRYN, GLENN L 4400 BISCAYNE BOULEVARD SUITE 950 MIAMI, FL 33137 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

Officer/Director Detail:

Title Title

HALPRYN, GLENN L SILVER, NOAH M Name Name

4400 BISCAYNE BOULEVARD SUITE 4400 BISCAYNE BOULEVARD SUITE Address Address

City-State-Zip: MIAMI FL 33131-3409 City-State-Zip: MIAMI FL 33131-3409

Title VP, TREASURER Title S

Name WEISBERG, ALAN J Name CABRERA, MARLENE

4400 BISCAYNE BOULEVARD SUITE Address 2500 N MILITARY TRAIL #206 Address

City-State-Zip: MIAMI FL 33131-3409 City-State-Zip: MIAMI FL 33131-3409 Date

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.