2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000134022

Entity Name: CHELSEA OAKS MANAGEMENT COMPANY

Current Principal Place of Business:

346 E. CENTRAL AVENUE WINTER HAVEN, FL 33880

Current Mailing Address:

346 E. CENTRAL AVENUE WINTER HAVEN, FL 33880 US

FEI Number: 20-5798811 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RHINEHART, ROBERT A 346 E. CENTRAL AVENUE WINTER HAVEN, FL 33880 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

Date

FILED Jan 17, 2013

Secretary of State

CC4832240618

Officer/Director Detail:

Title P Title ST

NameCASSIDY, ALBERT BNameROUNDS, SHEILA DAddress346 E. CENTRAL AVENUEAddress346 E. CENTRAL AVENUECity-State-Zip:WINTER HAVEN FL 33880City-State-Zip:WINTER HAVEN FL 33880

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.

SIGNATURE: ALBERT B. CASSIDY

PRESIDENT

01/17/2013