2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000008054

FILED Apr 19, 2010 Secretary of State

Entity Name: CHELSEA MANOR PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

9887 4TH ST NORTH #301

ST PETERSBURG, FL 33702

Current Mailing Address: New Mailing Address:

9887 4TH ST NORTH #301

ST PETERSBURG, FL 33702

FEI Number: 59-3703310 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RAMPART PROPERTIES, INC. 9887 4TH ST. NORTH, #301 ST PETERSBURG, FL 33702 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

OFFICERS AND DIRECTORS:

Title: PD

Name: LARSON, SANDY

Address: 9887 FOURTH STREET NORTH #301 City-St-Zip: ST. PETERSBURG, FL 33702

Title: VPD

Name: BROWNING, BILL

Address: 9887 FOURTH STREET NORTH #301 City-St-Zip: ST. PETERSBURG, FL 33702

Title: SD

Name: JORDAN, DENICE

Address: 9887 FOURTH STREET NORTH #301 City-St-Zip: ST. PETERSBURG, FL 33702

Title: D

Name: SIZEMORE, DON

Address: 9887 FOURTH STREET NORTH #301 City-St-Zip: ST. PETERSBURG, FL 33702

Title: TE

Name: HALL, SANDRA

Address: 9887 FOURTH STREET NORTH #301 City-St-Zip: ST. PETERSBURG, FL 33702

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: SANDY LARSON PD 04/19/2010