2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000001973

FILED May 20, 2010 Secretary of State

Entity Name: CHELSEA PLACE AT ORMOND BEACH HOMEOWNERS ASSOCIATION, INC.

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

2379 BEVILLE RD DAYTONA BEACH, FL 32119

Current Mailing Address: New Mailing Address:

PO BOX 291910 PORT ORANGE, FL 32129

FEI Number Applied For () FEI Number: 20-2370478 FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

CHATLEY, NANCY D HALL, MARGIE 2379 BEVILLE RD 2379 BEVILLE RD S. DAYTONA, FL 32119 US US S. DAYTONA, FL 32119

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: MARGIE HALL 05/20/2010

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

SMITH, RICHARD Name: Address: 2379 BEVILLE RD

City-St-Zip: DAYTONA BEACH, FL 32119

Title: VD

Name: ROSS, DOUGLAS R JR. Address: 2379 BEVILLE RD

City-St-Zip: DAYTONA BEACH, FL 32119

Title: STD

GONZALEZ, ISRAEL Name: Address: 2379 BEVILLE ROAD City-St-Zip: DAYTONA BEACH, FL 32119

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: RICHARD SMITH DP 05/20/2010