

2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Nov 11, 2008
Secretary of State

DOCUMENT# N03000005298

Entity Name: CHELSEA OAKS HOMEOWNERS ASSOCIATION, INC.**Current Principal Place of Business:**12345 30TH ST E
PARRISH, FL 34219**New Principal Place of Business:****Current Mailing Address:**4301-32ND ST W STE A-20
BRADENTON, FL 34205**New Mailing Address:**9031 TOWN CENTER PARKWAY
BRADENTON, FL 34202**FEI Number:** 20-0050470**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**MALLER, KAREN
ONE PROGRESS PLAZA
SUITE 1210
SAINT PETERSBURG, FL 33701 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: P () Delete
Name: MURPHY, GIL
Address: 12536-30TH STREET CIRCLE EAST
City-St-Zip: PARRISH, FL 34219

Title: VP () Delete
Name: RODD, ROBERT
Address: 12527-25TH COURT EAST
City-St-Zip: PARRISH, FL 34219

Title: T () Delete
Name: HAAGLAND, CHRIS
Address: 3015-123RD COURT EAST
City-St-Zip: PARRISH, FL 34219

Title: S (X) Delete
Name: HMEL, TOM
Address: 12346-30TH STREET EAST
City-St-Zip: PARRISH, FL 34219

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RODD, ROBERT L
Address: 12527 - 25TH COURT EAST
City-St-Zip: PARRISH, FL 34219

Title: VPS (X) Change () Addition
Name: REDDISH, ANDREW
Address: 12328 - 30TH STREET EAST
City-St-Zip: PARRISH, FL 34219

Title: VPT (X) Change () Addition
Name: QUINTAL, VANESSA
Address: 12374 - 30TH STREET EAST
City-St-Zip: PARRISH, FL 34219

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: ROBERT L. RODD

P

11/11/2008

Electronic Signature of Signing Officer or Director

Date