

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000006850

FILED
Apr 27, 2011
Secretary of State

Entity Name: CHELSEA PLAZA OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

200 CALUSA BLVD
DESTIN, FL 32541

New Principal Place of Business:

260 CHAMPIONS WAY
DESTIN, FL 32541

Current Mailing Address:

200 CALUSA BLVD
DESTIN, FL 32541

New Mailing Address:

260 CHAMPIONS WAY
DESTIN, FL 32541

FEI Number: 20-8250673

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCAULEY, SULA S
34990 EMERALD COAST PKWY STE 301
DESTIN, FL 32541 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: D
Name: BABIN, ERIC
Address: 260 CHAMPIONS WAY
City-St-Zip: DESTIN, FL 32541

Title: PD
Name: ZEPPONI, JEANIE LEA
Address: 260 CAMPIONS WAY
City-St-Zip: DESTIN, FL 32541

Title: D
Name: MCAULEY, SULA S
Address: 34990 EMERALD COAST PKWY STE 301
City-St-Zip: DESTIN, FL 32541

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: JEANIE LEA ZEPPONI

PD

04/27/2011

Electronic Signature of Signing Officer or Director

Date