

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05634

FILED
Mar 23, 2009
Secretary of State

Entity Name: CHELSEA AT JACARANDA HOMEOWNERS, INC.

Current Principal Place of Business:

11784 W SAMPLE RD
CORAL SPRINGS, FL 33065

New Principal Place of Business:

11784 W SAMPLE RD
#103
CORAL SPRINGS, FL 33065

Current Mailing Address:

11784 W SAMPLE RD
CORAL SPRINGS, FL 33065

New Mailing Address:

11784 W SAMPLE RD
#103
CORAL SPRINGS, FL 33065

FEI Number: 59-2499090

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED COMMUNITY MGMT CORP
11784 W SAMPLE RD
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

UNITED COMMUNITY MGMT CORP
11784 W SAMPLE RD
#103
CORAL SPRINGS, FL 33065 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: RENEE CAMPBELL

03/23/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MADURSKI, CRAIG
Address: 9446 CHELSEA DR NORTH
City-St-Zip: PLANTATION, FL 33324

Title: TD () Delete
Name: DELESPARRA, MICHAEL
Address: 9222 CGEKSEA DR SOUTH
City-St-Zip: PLANTATION, FL 33324

Title: D () Delete
Name: ALAN, DIANNA
Address: 9436 CHELSEA DR. NORTH
City-St-Zip: PLANTATION, FL 33324

Title: D () Delete
Name: LIPOFF, WILLIAM
Address: 9260 CHELSEA DR. SOUTH
City-St-Zip: PLANTATION, FL 33327

Title: VPD2 () Delete
Name: SHAFER, ROBERT B
Address: 9281 CHELSEA DR NORTH
City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPD2 (X) Change () Addition
Name: CHEVLIN, LEE
Address: 172 CHELSEA LANE
City-St-Zip: PLANTATION, FL 33324

Title: TD (X) Change () Addition
Name: GUARDINO, CHRISTINE
Address: 100 CHELSEA LANE
City-St-Zip: PLANTATION, FL 33324

Title: SD (X) Change () Addition
Name: ALAN, DIANNA
Address: 9436 CHELSEA DR. NORTH
City-St-Zip: PLANTATION, FL 33324

Title: PD (X) Change () Addition
Name: LIPOFF, WILLIAM
Address: 9260 CHELSEA DR. SOUTH
City-St-Zip: PLANTATION, FL 33327

Title: VPD (X) Change () Addition
Name: SHAFER, ROBERT B
Address: 9281 CHELSEA DR NORTH
City-St-Zip: PLANTATION, FL 33324

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: MARY LOU PALMER

AGT

03/23/2009

Electronic Signature of Signing Officer or Director

Date