2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N17942

FILED Jan 05, 2011 Secretary of State

Entity Name: CHELSEA II AT JACARANDA HOMEOWNERS ASSOCIATION, INC.

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

C/O PHOENIX MANAGEMENT SERVICES 4800 NORTH STATE ROAD 7, SUITE 105 LAUDERDALE LAKES, FL 33319

Current Mailing Address: New Mailing Address:

C/O PHOENIX MANAGEMENT SERVICES 4800 NORTH STATE ROAD 7, SUITE 105 LAUDERDALE LAKES, FL 33319

FEI Number: 59-2784899 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:

PHOENIX MANAGEMENT SERVICES 4800 NORTH STATE ROAD 7 SUITE 105 LAUDERDALE LAKES, FL 33319 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:

SACHS, CAROL Name:

Address: 373 NORTHWEST 95TH AVENUE City-St-Zip: PLANTATION, FL 33324

Title: Name: SMITH, LEO

Address: 365 NORTHWEST 94TH TERRACE

City-St-Zip: PLANTATION, FL 33324

Title: TD

ALEVY, CLAUDE Name:

Address: 272 NORTHWEST 95TH AVENUE

City-St-Zip: PLANTATION, FL 33324

Title:

Name: DEGAFFERELLY, DAVID Address: 416 NORTHWEST 95TH AVENUE

City-St-Zip: PLANTATION, FL 33324

Title:

HOBAR, CLAIRE Name:

280 NORTHWEST 95TH AVENUE Address:

City-St-Zip: PLANTATION, FL 33324

Title:

RAFFERTY, MARY Name:

Address: 472 NORTHWEST 94TH TERRACE

PLANTATION, FL 33324 City-St-Zip:

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.

PRES SIGNATURE: CAROL SACHS 01/05/2011