2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N22385

FILED Feb 24, 2012 Secretary of State

Entity Name: CHELSEA WOODS PHASE II HOMEOWNERS ASSOCIATION, INC.

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

2817 CHANCERY LANE CLEARWATER, FL 33759

Current Mailing Address: New Mailing Address:

P O BOX 283 SAFETY HARBOR, FL 34695

FEI Number: 59-2883567 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:

KATZEN, JOYCE M 2817 CHANCERY LANE CLEARWATER, FL 33759 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

Electronic eignature of registere

OFFICERS AND DIRECTORS:

Title: TD

Name: KATZEN, JOYCE
Address: 2817 CHANCERY LANE
City-St-Zip: CLEARWATER, FL 33759

Title: F

Name: SCHULTZ, DUANE
Address: 2805 CHANCERY LANE
City-St-Zip: CLEARWATER, FL 33759

Title: S

Name: HAZLITT, CATHY
Address: 2818 CHANCERY LANE
City-St-Zip: CLEARWATER, FL 33759

Title: \

 Name:
 RAHMAN, GIGI

 Address:
 2801 CHANCERY LN

 City-St-Zip:
 CLEARWATER, FL
 33759

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: JOYCE M. KATZEN TD 02/24/2012