2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N23784

FILED Feb 14, 2011 Secretary of State

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

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

C/O SWIFT MANAGEMENT SOLUTIONS 1750 UNIVERSITY DR #205 CORAL SPRINGS, FL 33071 US

Current Mailing Address: New Mailing Address:

C/O SWIFT MANAGEMENT SOLUTIONS 1750 UNIVERSITY DR #205 CORAL SPRINGS, FL 33071 US

FEI Number: 65-0055065 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:

SWIFT MANAGEMENT SOLUTIONS 1750 UNIVERSITY DR #205 CORAL SPRINGS, FL 33071 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:

Title: I

 Name:
 KOHAR, JOHN

 Address:
 361 NW 97 AVENUE

 City-St-Zip:
 PLANTATION, FL 33324

Title: VP

 Name:
 STEWART, ARNOLD

 Address:
 400 NW 97 AVENUE

 City-St-Zip:
 PLANTATION, FL 33324

Title: SD

Name: FRANCE, MADELEINE
Address: 244 NW 97TH AVENUE
City-St-Zip: PLANTATION, FL 33324

Title: TD

 Name:
 MARGOLIES, BERNIE

 Address:
 364 NW 97 AVENUE

 City-St-Zip:
 PLANTATION, FL 33324

Title: D

 Name:
 MALATAK, ANNA

 Address:
 445 NW 97 AVENUE

 City-St-Zip:
 PLANTATION, FL 33324

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: JOHN KOHAR P 02/14/2011