2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N36681

FILED Apr 09, 2009 Secretary of State

Entity Name: CHELSEA PLACE HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: C/O WILLIAM COOGAN 1430 DAVENPORT DRIVE P.O. BOX 3625 NEW PORT RICHEY, FL 36554 US HOLIDAY, FL 34692 **New Mailing Address: Current Mailing Address:** C/O WILLIAM COOGAN P.O. BOX 3625 HOLIDAY, FL 34692 US FEI Number: 59-3011617 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: COOGAN, WILLIAM 1430 DAVENPORT DRIVE NEW PORT RICHEY, FL 34655 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition COOGAN, WILLIAM Name: Name: 1430 DAVENPORT DRIVE Address: Address: City-St-Zip: NEW PORT RICHEY, FL City-St-Zip: Title: Title: DVP () Delete (X) Change () Addition WEYER, GARY Name: WEYER, GARY Name: Address: P.O. BOX 3625 Address: P.O. BOX 3625 City-St-Zip: HOLIDAY, FL 34692 City-St-Zip: HOLIDAY, FL 34692 Title: () Delete Title: () Change () Addition KOTIERS, ROSE Name: Name: Address: P.O. BOX 3625 Address: City-St-Zip: HOLIDAY, FL 34692 City-St-Zip: Title: DS () Delete Title: () Change () Addition Name: HAWKINS, HOLLY Name: P/O/ BOX 3625 N/A Address: Address: City-St-Zip: HOLIDAY, FL 34690 City-St-Zip: Title: () Delete Title: () Change () Addition FORLAND, ARMANDO Name: Name: P.O. BOX 3625 Address: Address: City-St-Zip: HOLIDAY, FL 34690 City-St-Zip: Title: () Delete Title: () Change () Addition POWER, RICHARD Name: Name: Address: P.O. BOX 3625 Address: HOLIDAY, FL 34690 City-St-Zip: City-St-Zip:

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: RICHARD POWER TREA 04/09/2009