2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N38817

FILED Apr 08, 2009 Secretary of State

Entity Name: CHELMSFORD CLOSE CONDOMINIUM ASSOCIATION, INC.

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

2004 LONGMEADOW 2180 WEST SR 434 SARASOTA, FL 34235

SUITE 5000

LONGWOOD, FL 32779

Current Mailing Address: New Mailing Address:

2180 WEST SR 434 2004 LONGMEADOW

SARASOTA, FL 34235 SUITE 5000

LONGWOOD, FL 32779

FEI Number: 65-0202908 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

STOKES, REBECCA HART, JAMES W JR 3053 51ST STREET SENTRY MANAGEMENT INC

SARASOTA, FL 34234 2180 WEST SR 434 SUITE 5000 US LONGWOOD, FL 32779 US

in the State of Florida.

SIGNATURE: JAMES W HART JR 04/08/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition

DIONNE, DENNIS DIONNE, DENNIS Name: Name: 3309 W CHELMSFORD CLOSE Address: 3309 W CHELMSFORD CT Address:

City-St-Zip: SARASOTA, FL 34235 City-St-Zip: SARASOTA, FL 34235

Title: VPD () Delete Title: (X) Change () Addition

KOVACIC, TED Name: MATRANGA, HENRY Name: Address: 3430 E. CHELMS FORD CLOSE Address: 254 KENWOOD CT

City-St-Zip: SARASOTA, FL 34235 City-St-Zip: GROSSE POINTE FARMS, MI 48236

Title: SD () Delete Title: SD (X) Change () Addition

NAIRN, PAT NAIRN, PATRICIA Name: Name: 3416 CHELMSFORD 3416 CHELMSFORD CT Address: Address: City-St-Zip: SARASOTA, FL 34235 City-St-Zip: SARASOTA, FL 34235

() Delete Title: TD Title: TD (X) Change () Addition

HITCHCOCK, THOMAS Name: HITCHCOCK, TOM Name: 3422 W CHLEMSFORD CLOSE Address: Address: 3422 W CHLEMSFORD CT City-St-Zip: SARASOTA, FL 34235 City-St-Zip: SARASOTA, FL 34235

Title: () Delete Title: (X) Change () Addition

MATRANGA, HENRY RIZZO, JOANN Name: Name: 3403 E CHELMSFORD CLOSE 105 BLAKE HILL RD Address: Address: City-St-Zip: SARASOTA, FL 34235 City-St-Zip: EAST AURORA, NY 14052

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: DENNIS DIONNE PD 04/08/2009