2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N41980

FILED Apr 24, 2008 Secretary of State

Entity Name: CHELSEA RIDGE HOMEOWNERS ASSOCIATION, INC.

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

2180 W. STATE RD. 434 SUITE 5000 LONGWOOD, FL 327795044

Current Mailing Address: New Mailing Address:

2180 W. STATE RD. 434 SUITE 5000 LONGWOOD, FL 327795044

FEI Number: 59-3050965 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:

HART, JAMES W JR
2180 W. SR 434 STE 5000
LONGWOOD, FL 327795044 US

HART, JAMES W JR
SENTRY MANAGEMENT INC
2180 WEST SR 434 SUITE 5000
LONGWOOD, FL 327795044 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: JAMES W HART JR 04/24/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition Name: JAGENOW, LAURA Name: GORZKA, JIM

 Address:
 940 RIDGESIDE CT
 Address:
 917 RIDGESIDE CT

 City-St-Zip:
 APOPKA, FL 32712
 City-St-Zip:
 APOPKA, FL 32712

Title: SD () Delete Title: TD (X) Change () Addition Name: HENESY, SUE TD Name: HENESY, SUE

Address: 914 RIDGE SPRING CT Address: 914 RIDGE SPRING CT
City-St-Zip: APOPKA, FL 32712 City-St-Zip: APOPKA, FL 32712

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

 Name:
 RIDINGER, CRAIG
 Name:

 Address:
 2404 RIDGESIDE ROAD
 Address:

 City-St-Zip:
 APOPKA, FL 32712
 City-St-Zip:

Title: TD () Delete Title: D (X) Change () Addition Name: GORZKA, JIM Name: PHILLIPS, TINA

 Address:
 917 RIDGESIDE COURT
 Address:
 926 RIDGE SPRING COURT

 City-St-Zip:
 APOPKA, FL 32712
 City-St-Zip:
 APOPKA, FL 32712

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

 Name:
 ROSE, JEAN H
 Name:
 ROSE, JEAN H

 Address:
 2433 RIDGESIDE RD
 Address:
 2433 RIDGESIDE RD

 City-St-Zip:
 APOPKA, FL 32712
 City-St-Zip:
 APOPKA, FL 32712

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: JIM GORZKA PD 04/24/2008