

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000001250

FILED
Apr 28, 2009
Secretary of State

Entity Name: CHELSEA PARC AT TUSCAWILLA HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

225 S WESTMONTE DRIVE
SUITE 3310
ALTAMONTE SPRINGS, FL 32714 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 162147
ALTAMONTE SPRINGS, FL 327162147 US

New Mailing Address:

FEI Number: 59-3177247

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOMACK, ELLEN R
225 S WESTMONTE DRIVE
SUITE 3310
ALTAMONTE SPRINGS, FL 32714 US

Name and Address of New Registered Agent:

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: TD () Delete
Name: MILLER, MARGIE
Address: 1500 BRAEWICK ST
City-St-Zip: WINTER SPRINGS, FL 32708

Title: D () Delete
Name: SCARBOROUGH, MITCH
Address: 1719 FOX GLEN CT
City-St-Zip: WINTER SPRINGS, FL 32708

Title: DV () Delete
Name: TEIXEIRA, CATHERINE
Address: 1488 CREEKSIDE CIRCLE
City-St-Zip: WINTER SPRINGS, FL 32708

Title: DS () Delete
Name: HARPER, TIM
Address: 1459 CREEKSIDE CIRCLE
City-St-Zip: WINTER SPRINGS, FL 32708

Title: PD () Delete
Name: JOHNSON, JOHN
Address: 1618 FOX GLEN CT
City-St-Zip: WINTER SPRINGS, FL 32708

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: SHERMAN, LARRY
Address: 1711 FOX GLEN CT
City-St-Zip: WINTER SPRINGS, FL 32708

Title: DS (X) Change () Addition
Name: SCARBOROUGH, MITCH
Address: 1719 FOX GLEN CT
City-St-Zip: WINTER SPRINGS, FL 32708

Title: DV (X) Change () Addition
Name: TEIXEIRA, TEX
Address: 1488 CREEKSIDE CIRCLE
City-St-Zip: WINTER SPRINGS, FL 32708

Title: DT (X) Change () Addition
Name: TRIER, PAULA
Address: 1717 FOX GLEN CT
City-St-Zip: WINTER SPRINGS, FL 32708

Title: D (X) Change () Addition
Name: WOOTTEN, DAVID
Address: 1706 FOX GLEN CT
City-St-Zip: WINTER SPRINGS, FL 32708

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: LARRY SHERMAN

DP

04/28/2009

Electronic Signature of Signing Officer or Director

Date