

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000002987

FILED
Apr 30, 2004
Secretary of State

Entity Name: THE CHELSEA CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

C/O GLOBAL INVESTMENT PROPERTIES, INC.
306 ALCAZAR AVENUE, #303
CORAL GABLES, FL 33134 US

New Principal Place of Business:

550 15TH STREET
MIAMI BEACH, FL 33139 US

Current Mailing Address:

C/O GLOBAL INVESTMENT PROPERTIES, INC.
306 ALCAZAR AVENUE, #303
CORAL GABLES, FL 33134 US

New Mailing Address:

P O BOX 402507
MIAMI BEACH, FL 33140 US

FEI Number: 65-0547404

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDMAN, MARLENE
550- 15TH STREET #204
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

COMPLETE PROPERTY MANAGEMENT RESOURCES, IN
P O BOX 402507
MIAMI BEACH, FL 33140 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: DURAE GOFF

04/30/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WOODHAM, REGGIE
Address: 550 15TH STREET, APT. 204
City-St-Zip: MIAMI BEACH, FL 33139

Title: TD () Delete
Name: GOLDMAN, MARLENE
Address: 530 15TH STREET, APT. 204
City-St-Zip: MIAMI BEACH, FL 33139

Title: D () Delete
Name: PEACE, ROGER
Address: 1925 TUPPER STREET
City-St-Zip: MONTREAL, QUEBEC, H3H1N6

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WOODHAM, REGGIE
Address: 550 15TH STREET, APT. 204
City-St-Zip: MIAMI BEACH, FL 33139

Title: TD (X) Change () Addition
Name: HIGSMITH, WILLIAM
Address: 205 DALE DRIVE
City-St-Zip: SILVER SPRING, MD 20910

Title: PD (X) Change () Addition
Name: COLSON, MICHELLE
Address: 540-15TH STREET, #104
City-St-Zip: MIAMI BEACH, FL 33139

Title: SD () Change (X) Addition
Name: RICHARDSON, DAVE
Address: 1775 EYE STREET, NW, #600
City-St-Zip: WASHINGTON, DC 20006

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MICHELLE COLSON

PD

04/30/2004

Electronic Signature of Signing Officer or Director

Date