2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000002987

FILED Jan 17, 2006 Secretary of State

Entity Name: THE CHELSEA CONDOMINIUM ASSOCIATION, INC.

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

550 15TH STREET 530-540-550 15TH STREET MIAMI BEACH, FL 33139 US MIAMI BEACH, FL 33139 US

Current Mailing Address: New Mailing Address:

P O BOX 431410 P O BOX 402336

MIAMI, FL 332431410 US 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: Name and Address of New Registered Agent:

ALHAMBRA PROPERTY MANAGEMENT

5701 SUNSET DRIVE

763 41ST STREET

SUITE 100-A SUITE C
MIAMI, FL 33143 US SUITE C
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: JOAN BENNETT 01/17/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: TD () Delete Title: P/D (X) Change () Addition

Name: HIGHSMITH, WILLIAM Name: HIGHSMITH, WILLIAM Address: 205 DALE DRIVE Address: 205 DALE DRIVE

City-St-Zip: SILVER SPRING, MD 20910 City-St-Zip: SILVER SPRING, MD 20910

Title: PD () Delete Title: S/D (X) Change () Addition Name: COLSON, MICHELE Name: COLSON, MICHELE

 Name:
 COLSON, MICHELLE
 Name:
 COLSON, MICHELE

 Address:
 540-15TH STREET, #104
 Address:
 540-15TH STREET, #101

 City-St-Zip:
 MIAMI BEACH, FL 33139
 City-St-Zip:
 MIAMI BEACH, FL 33139

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

 Name:
 RICHARDSON, DAVE
 Name:
 PEACE, ROGER

 Address:
 1775 EYE STREET, NW, #600
 Address:
 1925 TUPPER STREET

City-St-Zip: WASHINGTON, DC 20006 City-St-Zip: MONTREAL, QUEBEC, CN H3H1N6

I hereby certify that the information supplied with this filing does not qualify for the 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: MICHELE COLSON S/D 01/17/2006

Electronic Signature of Signing Officer or Director

Date