2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000002987

FILED Jan 12, 2007 Secretary of State

Entity Name: THE CHELSEA CONDOMINIUM ASSOCIATION, INC.

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

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

Current Mailing Address: New Mailing Address:

P O BOX 402336

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:

BENNETT, JOAN 763 41ST STREET 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.

in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

OFFICERS AND DIRECTORS:

Title: SD (X) Change () Addition

 Title:
 P/D () Delete
 Title:
 SD (X) Change (

 Name:
 HIGHSMITH, WILLIAM
 Name:
 STOKES, JOHN

 Address:
 205 DALE DRIVE
 Address:
 550 15TH STREET #201

 City-St-Zip:
 SILVER SPRING, MD 20910
 City-St-Zip:
 MIAMI BEACH, FL 33139

 Title:
 S/D
 () Delete
 Title:
 P/D
 (X) Change () Addition

 Name:
 COLSON, MICHELE
 Name:
 COLSON, MICHELE

 Address:
 540-15TH STREET. #101
 Address:
 540-15TH STREET. #101

Address: 540-15TH STREET, #101 Address: 540-15TH STREET, #101 City-St-Zip: MIAMI BEACH, FL 33139 City-St-Zip: MIAMI BEACH, FL 33139

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

 Name:
 PEACE, ROGER
 Name:
 ESPEJO, ALEXIS

 Address:
 1925 TUPPER STREET
 Address:
 530 15TH STREET #101

 City-St-Zip:
 MONTREAL, QUEBEC, CN H3H1N6
 City-St-Zip:
 MIAMI BEACH, FL 33139

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: MICHELLE COLSON P 01/12/2007