2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000002987

FILED Apr 25, 2011 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
BENNETT, JOAN
765 41ST STREET
MIAMI BEACH, FL 33140 US

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 04/25/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PSD

 Name:
 PURCELLI, CHRISTOPHER

 Address:
 54 15TH STREET #204

 City-St-Zip:
 MIAMI BEACH, FL 33139

Title: T/D

 Name:
 PEACE, ROGER

 Address:
 540 15TH STREET #203

 City-St-Zip:
 MIAMI BEACH, FL 33139

I hereby 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 all other like empowered.

SIGNATURE: CHRIS PORCELLI P 04/25/2011