

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jun 27, 2011
Secretary of State

DOCUMENT# N94000002987

Entity Name: THE CHELSEA CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**530-540-550 15TH STREET
MIAMI BEACH, FL 33139 US**New Principal Place of Business:****Current Mailing Address:**P O BOX 402336
MIAMI BEACH, FL 33140 US**New Mailing Address:****FEI Number:** 65-0547404**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**BENNETT, JOAN
765 41ST STREET
MIAMI BEACH, FL 33140 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: PD
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

Title: SD
Name: GUINDON, GUY
Address: 530 15TH STREET #101
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: CHRISTOPHER PORCELLI

PD

06/27/2011

Electronic Signature of Signing Officer or Director

Date