

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000001485

FILED
Apr 27, 2009
Secretary of State

Entity Name: CHELSEA AT IVANHOE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

C/O PINES PROPERTY MGMT
19620 PINES BLVD STE 205
PEMBROKE PINES, FL 33029 US

New Principal Place of Business:

Current Mailing Address:

C/O PINES PROPERTY
PO BOX 820100
SO. FLORIDA, FL 330820100 US

New Mailing Address:

FEI Number: 65-0630526

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECKER POLIAKOFF PA
3111 STIRLING RD
FORT LAUDERDALE, FL 33312 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: T () Delete
Name: WELBORN, DAVID
Address: 4940 SW 151 AVE
City-St-Zip: FORT LAUDERDALE, FL 33331

Title: DS () Delete
Name: LISIEWSKI, DEBORAH
Address: 1504 8 SW 51TH STREET
City-St-Zip: DAVIE, FL 33331

Title: VP () Delete
Name: DAVIS, MIKE
Address: 14957 SW 50 CT
City-St-Zip: DAVIE, FL 33331

Title: P () Delete
Name: VERMISH, STEVEN
Address: 15343 SW 51 ST
City-St-Zip: DAVIE, FL 33331

Title: D () Delete
Name: VILLUCCI, DAVID
Address: 15316 SW 51 MANOR
City-St-Zip: DAVIE, FL 33331

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WELBORN, DAVID
Address: 4940 SW 151 AVE
City-St-Zip: FORT LAUDERDALE, FL 33331

Title: DS (X) Change () Addition
Name: LISIEWSKI, DEBORAH
Address: 15048 SW 51TH STREET
City-St-Zip: DAVIE, FL 33331

Title: D (X) Change () Addition
Name: DAVIS, MIKE
Address: 14957 SW 50 CT
City-St-Zip: DAVIE, FL 33331

Title: T (X) Change () Addition
Name: VERMISH, STEVEN
Address: 15343 SW 51 ST
City-St-Zip: DAVIE, FL 33331

Title: VP (X) Change () Addition
Name: VILLUCCI, DAVID
Address: 15316 SW 51 MANOR
City-St-Zip: DAVIE, FL 33331

I hereby certify that the information supplied with this filing does not qualify 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: DEBORAH LISIEWSKI

DS

04/27/2009

Electronic Signature of Signing Officer or Director

Date