2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000097872

FILED
Mar 01, 2011
Secretary of State

Entity Name: CHELSEA APARTMENTS, INC.

Current Principal Place of Business:

9155 SOUTH DADELAND BLVD., STE 1812
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

9155 SOUTH DADELAND BLVD., STE 1812
MIAMI, FL 33156

New Mailing Address:

FEI Number: 65-0797545 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

GREEN, ELIZABETH A ESQ
9155 SOUTH DADELAND BLVD
SUITE 1812
MIAMI, FL 33156 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: DP
Name: BROWN, GEORGE R JR.
Address: 9155 SOUTH DADELAND BLVD., STE 1812
City-St-Zip: MIAMI, FL 33156

Title: DV
Name: GREEN, ELIZABETH A
Address: 9155 SOUTH DADELAND BLVD., STE 1812
City-St-Zip: MIAMI, FL 33156

Title: DV
Name: HORTON, RICHARD M
Address: 9155 SOUTH DADELAND BLVD., STE 1812
City-St-Zip: MIAMI, FL 33156

Title: S
Name: GRAD, SUSAN A
Address: 9155 SOUTH DADELAND BLVD., STE 1812
City-St-Zip: MIAMI, FL 33156

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ELIZABETH A. GREEN DV 03/01/2011

Electronic Signature of Signing Officer or Director Date