

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000052913

Entity Name: CHELSEA HOMES, INC.

FILED  
Mar 13, 2008  
Secretary of State

## Current Principal Place of Business:

3245 GRANT STREET  
HOLLYWOOD, FL 33021 US

## New Principal Place of Business:

621 ROCKLEDGE DR.  
ROCKLEDGE, FL 32955 US

## Current Mailing Address:

PO BOX 551268  
FORT LAUDERDALE, FL 33355 US

## New Mailing Address:

621 ROCKLEDGE DR.  
ROCKLEDGE, FL 32955 US

FEI Number: 65-0859161

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

BARBER, H E  
335 N.E. 101ST STREET  
MIAMI SHORES, FL 33138 US

## Name and Address of New Registered Agent:

DENNIS CONNORS  
621 ROCKLEDGE DR.  
ROCKLEDGE, FL 32955 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: DENNIS CONNORS

03/13/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DS ( ) Delete  
Name: CONNORS, DENNIS A  
Address: 621 ROCKLEDGE DR.  
City-St-Zip: ROCKLEDGE, FL 32955

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: CONNORS, DENNIS A  
Address: 621 ROCKLEDGE DR.  
City-St-Zip: ROCKLEDGE, FL 32955 US

Title: DS ( ) Change (X) Addition  
Name: GLUCK, MAURICIO  
Address: 3842 W. 16TH AVENUE  
City-St-Zip: HIALEAH, FL 33012 US

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

SIGNATURE: DENNIS CONNORS

PRES

03/13/2008

Electronic Signature of Signing Officer or Director

Date