## 2006 FOR PROFIT CORPORATION ANNUAL REPORT

## Apr 26, 2006 08:00 AM Secretary of State DOCUMENT #V17552 1. Entity Name CHELSEA PLACE PRESERVE, INC. Principal Place of Business Mailing Address 29656 US 19 NO 29656 US 19 NO STE 100 **STE 100** CLEARWATER, FL 33761 US CLEARWATER, FL 33761 CR2E034 (11/05) 01182006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3126564 Noi Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MINIERI, CARL N. DO NOT WRITE 29656 US 19 NO STE 100 IN THIS SPACE CLEARWATER, FL 33761 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. DATE Signature, typed or printed name of registered agent and title it applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$158.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME MINIERI, CARL A 29656 US 19 NO, STE 100 STREET ADDRESS U00000536196 CITY-ST-ZIP CLEARWATER, FL 33761 05/08/06-80084-005 150.00 UTLE MINERI, CARL N NAME STREET ADDRESS 29656 US NO STE 100 CITY-ST-ZIP CLEARWATER, FL 33761 TITLE MINIERI, CARL A NAME STREET APPRESS 29656 US NO STE 100 DO NOT WRITE CLEARWATER, FL 33761 CCTY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CTTY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 signature shall have the same legat effect as it made under oath; that I am an officer or director of the corporation or the receiver or trostep empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all giver like engaptivered.

SIGNATURE:

**FILED**