2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 10, 2007 8:00 am Secretary of State 05-10-2007 90027 006 ***150.00 **DOCUMENT #V17552** CHELSEA PLACE PRESERVE, INC. 40110433 Principal Place of Business Mailing Address CHELSEA PLACE PRESERVE, INC. CHELSEA PLACE PRESERVE, INC. 28059 U.S. Hwy 19 N., Ste. 302 28059 U.S. Hwy 19 N., Ste. 302 Clearwater, FL 33761 Clearwater, FL 33761 3. Mailing Address 2. Principal Place of Business - No P.O. Box # CHELSEA PLACE PRESERVE, INC. CHELSEA PLACE PRESERVE, INC. 04162007 CR2E034 (12/06) 28059 U.S. Hwy 19 N., Ste. 302 28059 U.S. Hwy 19 N., Ste. 302 4. FEI Number Applied For Clearwater, FL 33761 Clearwater, FL 33761 59-3126564 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired u SA <u> ۸</u>کیلـ 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MINIERI, CARL N. CHELSEA PLACE PRESERVE, INC. 29656 US 19 NO 28059 U.S. Hwy 19 N., Ste. 302 **STE 100** Clearwater, FL 33761 CLEARWATER, FL 33761 City Zip Code 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. Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. PD Addition TITLE Delete TITLE Change MINIERI, CARL A NAME NAME STREET ADDRESS 28059 U.S. Hwy 19 N., Ste. 302 STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Clearwater, FL 33761 TITLE Delete TITLE ☐ Change Addition MINERI, CARL N NAME NAME 28059 U.S. Hwy 19 N., Ste. 302 STREET ADDRES STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Clearwater, FL 33761 TITLE Delete TITLE ☐ Change Addition MINIERI, CARL A NAME NAME 28059 U.S. Hwy 19 N., Ste. 302 STREET ADDRES STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Clearwater, FL 33761 ☐ Delete TITLE ☐ Chance ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete Change Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CATY-ST-ZIP ☐ Delete Change ☐ Addition TITLE TITLE

12. I hereby certify that the information supplied with this filing 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 legal effect as if made under oath; that I am an officer or director of the corporation or the receiver of trustee 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 other like empowered.

CITY-ST-ZIP

STREET ADDRESS

SIGNATURE:

NAME STREET ADDRESS

CITY-ST-ZIP

Daytime Phone #

FILED