

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V17552

FILED
Mar 18, 2009
Secretary of State

Entity Name: CHELSEA PLACE PRESERVE, INC.

Current Principal Place of Business:

36370 US HWY 19 N
PALM HARBOR, FL 34684 US

New Principal Place of Business:

Current Mailing Address:

36370 US HWY 19 N
PALM HARBOR, FL 34684 US

New Mailing Address:

FEI Number: 59-3126564 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MINIERI, CARL N.
36370 US HWY 19 N
PALM HARBOR, FL 34684 US

Name and Address of New Registered Agent:

CARL N MINIERI
36370 US HWY 19 N
PALM HARBOR, FL 34684 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: CARL N MINIERI

03/18/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MINIERI, CARL A
Address: 36370 US HWY 19N
City-St-Zip: PALM HARBOR, FL 34684

Title: VP () Delete
Name: MINIERI, CARL N
Address: 36370 US HWY 19N
City-St-Zip: PALM HARBOR, FL 34684

Title: T () Delete
Name: MINIERI, CARL A
Address: 28059 US 19 N STE 302
City-St-Zip: CLEARWATER, FL 33761

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MINIERI, CARL A
Address: 36370 US HWY 19N
City-St-Zip: PALM HARBOR, FL 34684

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: ST (X) Change () Addition
Name: MALAVE, MARIANNE
Address: 36370 U.S. HWY 19 N.
City-St-Zip: PALM HARBOR, FL 34684

Title: VP () Change (X) Addition
Name: BRASHER, JOHN C
Address: 36370 U.S. HWY 19 N.
City-St-Zip: PALM HARBOR, FL 34684

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: CARL A MINIERI

P

03/18/2009

Electronic Signature of Signing Officer or Director

Date