

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000002228

FILED
May 12, 2009
Secretary of State

Entity Name: OSPREY VILLAGE AT CEDAR CREEK, INC.

Current Principal Place of Business:

280 EAST MERRITT AVENUE
MERRITT ISLAND, FL 32953

New Principal Place of Business:

4350 TIMOTHY DRIVE
MERRITT ISLAND, FL 32953

Current Mailing Address:

POB 541054
MERRITT ISLAND, FL 32954

New Mailing Address:

4350 TIMOTHY DRIVE
MERRITT ISLAND, FL 32953

FEI Number: 51-0425535 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

MOSLEY, CURTIS R ESQ.
1221 EAST NEW HAVEN AVENUE
MELBOURNE, FL 32901 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: PD () Delete
Name: WILLIAMS, GAIL
Address: 4251 TIMOTHY DRIVE
City-St-Zip: MERRITT ISLAND, FL 32953

Title: VPD () Delete
Name: DILIBERTO, JOE
Address: 4181 TIMOTHY DRIVE
City-St-Zip: MERRITT ISLAND, FL 32953

Title: VPD () Delete
Name: SHEAR, ROBERT
Address: 571 PRICILLA PL
City-St-Zip: MERRITT ISLAND, FL 32953

Title: SD () Delete
Name: EMPSON, JANICE
Address: 4161 TIMOTHY DRIVE
City-St-Zip: MERRITT ISLAND, FL 32953

Title: D () Delete
Name: SEYMOUR, WANDA
Address: 4351 TIMOTHY DRIVE
City-St-Zip: MERRITT ISLAND, FL 32953

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WILLIAMS, GAIL
Address: 4350 TIMOTHY DRIVE
City-St-Zip: MERRITT ISLAND, FL 32953

Title: VPD (X) Change () Addition
Name: DILIBERTO, JOE
Address: 4350 TIMOTHY DRIVE
City-St-Zip: MERRITT ISLAND, FL 32953

Title: VPD (X) Change () Addition
Name: FORNESS, DICK
Address: 4350 TIMOTHY DRIVE
City-St-Zip: MERRITT ISLAND, FL 32953

Title: SD (X) Change () Addition
Name: DUNN, CAROL
Address: 4350 TIMOTHY DRIVE
City-St-Zip: MERRITT ISLAND, FL 32953

Title: DT (X) Change () Addition
Name: SEYMOUR, WANDA
Address: 4350 TIMOTHY DRIVE
City-St-Zip: MERRITT ISLAND, FL 32953

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

SIGNATURE: GAIL WILLIAMS

P

05/12/2009

Electronic Signature of Signing Officer or Director

_____ Date