

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000002228

FILED
Feb 10, 2010
Secretary of State

Entity Name: OSPREY VILLAGE AT CEDAR CREEK, INC.

Current Principal Place of Business:

4350 TIMOTHY DRIVE
MERRITT ISLAND, FL 32953

New Principal Place of Business:

Current Mailing Address:

4350 TIMOTHY DRIVE
MERRITT ISLAND, FL 32953

New Mailing Address:

FEI Number: 51-0425535

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

BECKER & POLIAKOFF
6767 NORTH WICKHAM ROAD
MELBOURNE, FL 32940 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: JOHN CHRISTIANSEN

02/10/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: WILLIAMS, GAIL
Address: 4350 TIMOTHY DRIVE
City-St-Zip: MERRITT ISLAND, FL 32953

Title: VPD
Name: DILIBERTO, JOE
Address: 4350 TIMOTHY DRIVE
City-St-Zip: MERRITT ISLAND, FL 32953

Title: VPD
Name: FORNESS, DICK
Address: 4350 TIMOTHY DRIVE
City-St-Zip: MERRITT ISLAND, FL 32953

Title: SD
Name: DUNN, CAROL
Address: 4350 TIMOTHY DRIVE
City-St-Zip: MERRITT ISLAND, FL 32953

Title: DT
Name: SEYMOUR, WANDA
Address: 4350 TIMOTHY DRIVE
City-St-Zip: MERRITT ISLAND, FL 32953

I hereby 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 all other like empowered.

SIGNATURE: GAIL WILLIAMS

P

02/10/2010

Electronic Signature of Signing Officer or Director

Date