2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000007133

FILED Jan 12, 2011 Secretary of State

Entity Name: OSPREY PARK PROPERTY OWNERS' ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

2141 LAKEVIEW DRIVE SEBRING, FL 33870

Current Mailing Address: New Mailing Address:

2141 LAKEVIEW DRIVE SEBRING, FL 33870

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RHOADES, CLIFFORD R
2141 LAKEVIEW DRIVE
SEBRING, FL 33870 US

KEIBER, MICHAEL L
129 SOUTH COMMERCE AVENUE
SEBRING, FL 33870 US

SEBRING, FL 33870 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: MICHAEL L. KEIBER 01/12/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P/D

Name: KEIBER, H. FREDERICK Address: 2141 LAKEVIEW DRIVE City-St-Zip: SEBRING, FL 33870

Title: VP/D

Name: KEIBER, SHARON
Address: 2141 LAKEVIEW DRIVE
City-St-Zip: SEBRING, FL 33870

Title: ST/D

Name: KEIBER, MICHAEL L Address: 2141 LAKEVIEW DRIVE City-St-Zip: SEBRING, FL 33870

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: MICHAEL L. KEIBER ST/D 01/12/2011