

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N20565

FILED
Mar 10, 2010
Secretary of State

Entity Name: OSPREY COVE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

12876 PLUMMER GRANT ROAD
JACKSONVILLE, FL 32258

New Principal Place of Business:

Current Mailing Address:

12876 PLUMMER GRANT ROAD
JACKSONVILLE, FL 32258

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HORNE, MARK J.
12876 PLUMMER GRANT ROAD
JACKSONVILLE, FL 32258 US

Name and Address of New Registered Agent:

HORNE, MARK J ESQ.
12876 PLUMMER GRANT ROAD
JACKSONVILLE, FL 32258 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: MARK J. HORNE

03/10/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: HORNE, MARK J
Address: 12876 PLUMMER GRANT RD.
City-St-Zip: JACKSONVILLE, FL

Title: STD
Name: HORNE, SUZANNE U
Address: 12876 PLUMMER GRANT RD.
City-St-Zip: JACKSONVILLE, FL

Title: VPD
Name: GUDZAK, KEVIN
Address: 12852 PLUMMER GRANT RD.
City-St-Zip: JACKSONVILLE, FL

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: MARK J. HORNE

P

03/10/2010

Electronic Signature of Signing Officer or Director

Date