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May 20 1997 8:00am
Secretary of State

NONPROFIT CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # N94000005622 (5)

1. Corporation Name
OSPREY POINTE AT DOLPHIN CAY OWNER'S ASSOCIATION, INC.



Principal Place of Business
10033 9TH STREET N.
2ND FLOOR
ST. PETERSBURG FL 33716
US

Mailing Address
10033 9TH STREET N.
2ND FLOOR
ST. PETERSBURG FL 33716-3804
US

3. Date Incorporated or Qualified 11/14/1994
3a. Date of Last Report 05/01/1996

2. Principal Place of Business
21 Suite, Apt. #, etc.
22 City & State
23 Zip
24 Country

2a. Mailing Address
26 Suite, Apt. #, etc.
27 City & State
28 Zip
29 Country

4. FEI Number 59-3278867
Applied For Not Applicable
5. Certificate of Status Desired \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

BRIAN K. SMITH
10033 9TH STREET N.
2ND FLOOR
ST. PETERSBURG FL 33716

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE DP [] DELETE
NAME BARRON, ADELE
STREET ADDRESS 4801 OSPREY DRIVE S.
CITY-ST-ZIP ST PETERSBURG FL

TITLE DVP [] DELETE
NAME WILLIAMS, BEATRIZ
STREET ADDRESS 4830 OSPREY DRIVE S.
CITY-ST-ZIP ST PETERSBURG FL

TITLE DT [] DELETE
NAME MAYSE, ROBERT
STREET ADDRESS 4850 OSPREY DRIVE S.
CITY-ST-ZIP ST PETERSBURG FL

TITLE DS [] DELETE
NAME DINGMAN, HARRY
STREET ADDRESS 4830 OSPREY DRIVE S.
CITY-ST-ZIP ST. PETERSBURG FL

TITLE D [] DELETE
NAME BASTYR, DENNIS
STREET ADDRESS 4801 OSPREY DRIVE S.
CITY-ST-ZIP ST. PETERSBURG FL

TITLE D [] DELETE
NAME LANDSTRA, ROBERT
STREET ADDRESS 4850 OSPREY DRIVE S.
CITY-ST-ZIP ST. PETERSBURG FL

1.1 TITLE [] Change [] Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE [] Change [] Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE [] Change [] Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE [] Change [] Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE [] Change [] Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE [] Change [] Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

Attached

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Adele Barron*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E037 (9/96)

D
Dotzour, Ken
10033 9th Street North
St. Petersburg, Florida

DP
Barron, Adele
10033 9th Street North
St. Petersburg, Florida

BVP
Williams, Beatrice
10033 9th Street North
St. Petersburg, Florida

DT
Mayse, Robert
10033 9th Street North
St. Petersburg, Florida

DS
Dingman, Harry
10033 9th Street North
St. Petersburg, Florida

D
Bastyr, Dennis
10033 9th Street North
St. Petersburg, Florida

D
Landstra, Robert
10033 9th Street North
St. Petersburg, Florida