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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**NONPROFIT CORPORATION ANNUAL REPORT 1999**

FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

**DOCUMENT # N98000000131**

1. Corporation Name  
**OSPREY COVE HOMEOWNER'S ASSOCIATION OF HOBE SOUND, INC.**

Principal Place of Business: 209 PHIPPS PLAZA, PALM BEACH FL 33480  
Mailing Address: 209 PHIPPS PLAZA, PALM BEACH FL 33480



2. Principal Place of Business (21) Suite, Apt. #, etc. (22) City & State (23) Zip (24) Country (25)  
2a. Mailing Address (26) Suite, Apt. #, etc. (27) City & State (28) Zip (29) Country (30)

3. Date Incorporated or Qualified: 01/12/1998

4. FEI Number: 65-0926994  
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. Name and Address of Current Registered Agent: JERMAN, RICHARD A, 209 PHIPPS PLAZA, PALM BEACH FL 33480

10. Name and Address of New Registered Agent: (81) Name, (82) Street Address (P.O. Box Number is Not Acceptable), (83), (84) City, (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: \_\_\_\_\_

(NOTE: Registered Agent signature required when reappointing)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	NAME	1.1 TITLE	1.2 NAME
PO	JERMAN, RICHARD A 209 PHIPPS PLAZA PALM BEACH FL 33480	<input type="checkbox"/> DELETE	
VSD	BEAULIEU, DENIS 209 PHIPPS PLAZA PALM BEACH FL 33480	<input type="checkbox"/> DELETE	
TD	STILLER, DUANE 209 PHIPPS PLAZA PALM BEACH FL 33480	<input type="checkbox"/> DELETE	
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CR-292137 (11/98)

14. I 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 partner 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 an attachment with an address, with all other like empowered.

SIGNATURE: Richard A. Jerman 4-26-99 561-835-18 (P)  
President