2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

SIGNATURE

Apr 23, 2007 8:00 am Secretary of State DOCUMENT # N98000000131 04-23-2007 90068 049 ****61.25 1. Entity Name OSPREY COVE HOMEOWNER'S ASSOCIATION OF HOBE SOUND, INC. Principal Place of Business Mailing Address 40074576 C/O BRISTOL MANAGEMENT C/O BRISTOL MANAGEMENT 735 COLORADO AVENUE, #3 735 COLORADO AVENUE, #3 STUART, FL 34994 US STUART, FL 34994 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03292007 Chg-NP CR2E037 (12/06) 4. FEI Number 65-0926994 City & State City & State Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MUNDT, DIANE **BRISTOL MANAGEMENT** Street Address (P.O. Box Number is Not Acceptable) 735 COLORADO AVE #3 STUART, FL 34994 City Zip Code Fl 8. 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. I am familiar with, and accept the obligations of registered agent. Make check payable to 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Florida Department of State Trust Fund Contribution Added to Fees Due by May 1, 2007 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. Pres Delete TITLE Addition TITLE John Donovan 10026 SE Osprey Pointe Dr. MOSS, DOUGLAS NAME NAME STREET ADDRESS STREET ADDRESS 9798 SE OSPREY PT. DR CITY-ST-ZIP Hobe Sound FL HOBE SOUND, FL 33455 CiTY-ST-7iP Delete (Change Addition TITLE TITLE Rald Quickel COOLIDGE, RICHARD NAME NAME 9871 SE Osprey At. Dr. STREET ADORESS STREET ADDRESS 9942 SE OSPREY PT. DR Hobe Sound, FL 33455 HOBE SOUND, FL 33455 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Watter Rynasko 9834 seCrapeMyrtleCt. ☐ Change Addition TITLE NAME PIERCE, BUTTY NAME 9811 SE OSPREY PT. DR STREET ADDRESS STREET ADDRESS obe Sound FL 33455 CITY-ST-ZIP HOBE SOUND, FL 33455 CITY-ST-ZIP Delete Change Addition TITLE TITLE Robert Brown 1975) SE OSP PT. Dr. SKILLINGS, DAVID NAME 10123 SE OSPREY POINT DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HOBE SOUND, FL 33455 CITY-ST-ZIP Hobe Sound Delete ☐ Addition TITLE ☐ Change TITLE ESPOSITO, DON NAME NAME STREET ADDRESS 8946 SE BAYBERRY TERRACE STREET ADDRESS HOBE SOUND, FL 33455 CITY-ST-ZIP CITY-ST-ZIF ☐ Change ☐ Addition TITLE □ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

Daytime Phone #

STE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR