

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 13, 2009
Secretary of State

DOCUMENT# N98000000131

Entity Name: OSPREY COVE HOMEOWNER'S ASSOCIATION OF HOBE SOUND, INC.

Current Principal Place of Business:

C/O BRISTOL MANAGEMENT
543 NW LAKE WHITNEY PLACE SUITE 101
PORT SAINT LUCIE, FL 34986 US

New Principal Place of Business:

Current Mailing Address:

C/O BRISTOL MANAGEMENT
543 NW LAKE WHITNEY PLACE SUITE 101
PORT SAINT LUCIE, FL 34986 US

New Mailing Address:

FEI Number: 65-0926994 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHERENYOCK, AMY
BRISTOL MANAGEMENT
543 NW LAKE WHITNEY PLACE SUITE 101
PORT SAINT LUCIE, FL 34986 US

Name and Address of New Registered Agent:

CLEMSON, DAN
BRISTOL MANAGEMENT
543 NW LAKE WHITNEY PLACE SUITE 101
PORT SAINT LUCIE, FL 34986 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: DAN CLEMSON

04/13/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DONAVAN, JOHN
Address: 10026 SE OSPREY POINTE DR
City-St-Zip: HOBE SOUND, FL 33455

Title: T () Delete
Name: QUICKEL, GERALD
Address: 9871 SE OSPREY PT. DR
City-St-Zip: HOBE SOUND, FL 33455

Title: S () Delete
Name: PIERCE, BUTTY
Address: 9811 SE OSPREY PT. DR
City-St-Zip: HOBE SOUND, FL 33455

Title: VP () Delete
Name: RYNASKO, WALTER
Address: 9834 SE CRAPE MYRTLE CT
City-St-Zip: HOBE SOUND, FL 33455

Title: D (X) Delete
Name: BROWN, ROBERT
Address: 9751 SE OSP PT. DR.
City-St-Zip: HOBE SOUND, FL 33455

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: RYNASKO, WALTER
Address: 9834 SE CRAPE MYRTLE COURT
City-St-Zip: HOBE SOUND, FL 33455

Title: DT (X) Change () Addition
Name: QUICKEL, GERALD
Address: 9871 SE OSPREY PT. DR
City-St-Zip: HOBE SOUND, FL 33455

Title: DVP (X) Change () Addition
Name: COOLIDGE, RICHARD
Address: 9751 SE OSPREY PT. DR
City-St-Zip: HOBE SOUND, FL 33455

Title: DS (X) Change () Addition
Name: KENNEDY, DOLORES
Address: 8990 SE BAYBERRY TERRACE
City-St-Zip: HOBE SOUND, FL 33455

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: WALTER RYNASKO

PRES

04/13/2009

Electronic Signature of Signing Officer or Director

Date