2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000000131

FILED Mar 30, 2010 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

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

New Mailing Address: Current Mailing Address:

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

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

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

RYNASKO, WALTER Name: Address: 1930 COMMERCE LN, STE 1 City-St-Zip: JUPITER, FL 33458

Title: DT

Name: QUICKEL, GERALD Address: 1930 COMMERCE LN. STE 1 City-St-Zip: JUPITER, FL 33458

Title:

COOLIDGE, RICHARD Name: Address: 1930 COMMERCE LN, STE 1 City-St-Zip: JUPITER, FL 33458

Title: DS

Name: KENNEDY, DOLORES 1930 COMMERCE LN, STE 1 Address: City-St-Zip: JUPITER, FL 33458

Title: DV

PIERCE, SAMMY Name:

1930 COMMERCE LN, STE 1 Address: City-St-Zip: JUPITER, FL 33458

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.

BKPR SIGNATURE: MICHAEL ENGLER 03/30/2010