2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000000131

FILED Mar 09, 2011 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 US

Current Mailing Address: New Mailing Address:

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

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:

Title: DP

Name: PIERCE, SAMMY A

Address: 543 NW LAKE WHITNEY PLACE, SUITE 101

City-St-Zip: PORT ST. LUCIE, FL 34986

Title: DT

Name: QUICKEL, G. GERALD

Address: 543 NW LAKE WHITNEY PLACE, SUITE 101

City-St-Zip: PORT ST. LUCIE, FL 34986

Title:

Name: COOLIDGE, RICHARD

Address: 543 NW LAKE WHITNEY PLACE, SUITE 101

City-St-Zip: PORT ST. LUCIE, FL 33458

Title: DS

Name: BURCHELL, HARRY

Address: 543 NW LAKE WHITNEY PLACE, SUITE 101

City-St-Zip: PORT ST. LUCIE, FL 34986

Title: DV

Name: JOHN (JACK), DONOVAN

Address: 543 NW LAKE WHITNEY PLACE, SUITE 101

City-St-Zip: PORT ST. LUCIE, FL 34986

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.

SIGNATURE: JAYME L. COOK P 03/09/2011