

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000004292

FILED
Apr 28, 2004
Secretary of State**Entity Name:** OSPREY RUN HOMEOWNERS ASSOCIATION, INC.**Current Principal Place of Business:**3434 COLWELL AVENUE
SUITE 200
TAMPA, FL 33614 US**New Principal Place of Business:****Current Mailing Address:**3434 COLWELL AVENUE
SUITE 200
TAMPA, FL 33614 US**New Mailing Address:****FEI Number:** 59-3711803**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**NRAI SERVICES, INC.
526 E PARK AVE
TALLAHASSEE, FL 32302 US**Name and Address of New Registered Agent:**WILLIAMS, PETE
3434 COLWELL AVENUE, SUITE 200
TAMPA, FL 33614 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: PETE WILLIAMS

04/28/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ISENBERGH, ERIC D
Address: 9950 PRINCESS PALM AVENUE, SUITE 102
City-St-Zip: TAMPA, FL 33619

Title: D () Delete
Name: FEZZEY, CAROL R
Address: 9950 PRINCESS PALM AVENUE, SUITE 102
City-St-Zip: TAMPA, FL 33619

Title: D () Delete
Name: DISPENZA, SCOTT
Address: 9950 PRINCESS PALM AVENUE, SUITE 102
City-St-Zip: TAMPA, FL 33619

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HERNANDEZ, RON
Address: 6224 OSPREY LAKE CIRCLE
City-St-Zip: RIVERVIEW, FL 33569

Title: VP (X) Change () Addition
Name: BRINSON, KEVIN
Address: 6560 OSPREY LAKE CIRCLE
City-St-Zip: RIVERVIEW, FL 33569

Title: S (X) Change () Addition
Name: VINAS, MARTHA
Address: 6022 OSPREY LAKE CIRCLE
City-St-Zip: RIVERVIEW, FL 33569

Title: T () Change (X) Addition
Name: LAFAVE, OWEN
Address: 6328 OSPREY LAKE CIRCLE
City-St-Zip: RIVERVIEW, FL 33569

Title: D () Change (X) Addition
Name: GRAULAU, AARON
Address: 10431 HERON LAKE DRIVE
City-St-Zip: RIVERVIEW, FL 33569

Title: D () Change (X) Addition
Name: COLON, MILAGROS
Address: 6110 OSPREY LAKE CIRCLE
City-St-Zip: RIVERVIEW, FL 33569

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: RON HERNANDEZ

P

04/28/2004

Electronic Signature of Signing Officer or Director

Date

FRANK BUTLER, DIRECTOR
6338 OSPREY LAKE CIRCLE
RIVERVIEW, FL 33569