2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000004292

FILED Apr 13, 2007 Secretary of State

Entity Name: OSPREY RUN HOMEOWNERS ASSOCIATION, INC.

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

2180 WEST SR 434 SUITE 5000 LONGWOOD, FL 32779 US

Current Mailing Address: New Mailing Address:

2180 WEST SR 434 SUITE 5000 LONGWOOD, FL 32779 US

FEI Number: 59-3711803 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:

HART, JAMES W JR SENTRY MANAGEMENT INC 2180 W SR 434 - STE 5000 LONGWOOD, FL 327795044 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 PD
 () Delete
 Title:
 PD
 (X) Change () Addition

 Name:
 BUTLER, FRANK
 Name:
 BUTLER, FRANK

Address: 6338 OSPREY LAKE CIRCLE Address: 6249 OSPREY LAKE CIRCLE City-St-Zip: RIVERVIEW, FL 33569 RIVERVIEW, FL 33569

Title: SD () Delete Title: VPD (X) Change () Addition

 Name:
 VINAS, MARTHA
 Name:
 CLARK, MICHAEL

 Address:
 6022 OSPREY LAKE CIRCLE
 Address:
 10609 FOXCREST WAY

 City-St-Zip:
 RIVERVIEW, FL 33569
 City-St-Zip:
 RIVERVIEW, FL 33569

 $\label{eq:title:D} {\sf Title:} \qquad {\sf D} \qquad (\) \, {\sf Delete} \qquad \qquad {\sf Title:} \qquad {\sf STD} \qquad ({\sf X}) \, {\sf Change} \, (\) \, {\sf Addition}$

 Name:
 COLON, MILAGROS
 Name:
 CHUANICO, NANCY

 Address:
 6110 OSPREY LAKE CIRCLE
 Address:
 6027 OSPREY LAKE CIRCLE

 City-St-Zip:
 RIVERVIEW, FL 33569
 RIVERVIEW, FL 33569

I hereby certify that the information supplied with this filing does not qualify for the 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: FRANK BUTLER PD 04/13/2007