2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000006347

FILED Mar 04, 2009 Secretary of State

Entity Name: OSPREY COVE (ORANGE COUNTY) HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 8429 BAYWOOD VISTA DR ORLANDO, FL 32810 **Current Mailing Address: New Mailing Address:** P.O. BOX 608744 ORLANDO, FL 32860 FEI Number: 59-3478698 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: SANFILIPPO, JOSEPH 8429 BAYWOOD VISTA DR. ORLANDO, FL 32810 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: () Change () Addition () Delete MITCHELL, ZACHARY Name: Name: 5650 NEW CAMBRIDGE RD Address: Address: City-St-Zip: ORLANDO, FL 32810 City-St-Zip: Title: () Delete Title: () Change () Addition Name: COLON, RAY Name: Address: 5533 NEW CAMBRIDGE RD Address: City-St-Zip: ORLANDO, FL 32810 City-St-Zip: Title: () Delete Title: (X) Change () Addition FRISARD, LINDA Name: EVANS, KATRICE Name: 5602 NEW CAMBRIDGE RD 5524 NEW CAMBRIDGE RD Address: Address: City-St-Zip: ORLANDO, FL 32810 City-St-Zip: ORLANDO, FL 32810 Title: ST (X) Delete Title: () Change () Addition Name: EVANS, KATRICE Name: 5524 NEW CAMBRIDGE RD Address: Address: City-St-Zip: ORLANDO, FL 32810 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: JOSEPH SANFILIPPO CAM 03/04/2009