2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N97000006347

FILED Mar 02, 2003 Secretary of State

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

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

5500 NEW CAMBRIDGE RD 5533 NEW CAMBRIDGE RD ORLANDO, FL 32810 ORLANDO, FL 32810

Current Mailing Address: New Mailing Address:

5500 NEW CAMBRIDGE RD 5533 NEW CAMBRIDGE RD ORLANDO, FL 32810 ORLANDO, FL 32810

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:

SAN CARLO, RITA TREMAROLI, BRAD P
5500 NEW CAMBRIDGE RD 5533 NEW CAMBRIDGE RD
ORLANDO, FL 32810 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: BRAD P. TREMAROLI 03/02/2003

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 ASSAD, DONALD G
 Name:
 STANFORD, JEFF

 Address:
 5635 NEW CAMBRIDGE RD
 Address:
 5539 NEW CAMBRIDGE RD

 City-St-Zip:
 ORLANDO, FL 32810
 City-St-Zip:
 ORLANDO, FL 32810

Title: VPD () Delete Title: VPD (X) Change () Addition Name: TREMARULI, BETHANY Name: GAMACHE, THOMAS

Name:TREMARULI, BETHANYName:GAMACHE, THOMASAddress:5533 NEW CAMBRIDGE RDAddress:5524 NEW CAMBRIDGE RDCity-St-Zip:ORLANDO, FL 32810City-St-Zip:ORLANDO, FL 32810

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

 Name:
 SAN CARLO, RITA
 Name:
 TREMAROLI, BRAD

 Address:
 5500 NEW CAMBRIDGE ROAD
 Address:
 5533 NEW CAMBRIDGE ROAD

City-St-Zip: ORLANDO, FL 32810 City-St-Zip: ORLANDO, FL 32810

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: BRAD P. TREMAROLI TRD 03/02/2003