128 RIVER (ling Address: COVE CIRCLE TINE, FL 32086 US				
FEI Number	: 26-1987218		Certificate of Status Desired: No		
Name and A	Address of Current Registered Agent:				
WOODARD, JC 128 RIVER CO' ST. AUGUSTIN					
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	E: JON WOODARD			01/07/2016	
	Electronic Signature of Registered Agent			Date	
Officer/Director Detail :					
Title	PRESIDENT	Title	TREASURER		
Name	WOODARD, JON	Name	GORDON, HENRY C		
Address	128 RIVER COVE CIRCLE	Address	131 RIVER COVE CIRCLE		
City-State-Zip:	ST. AUGUSTINE FL 32086	City-State-Zip:	ST. AUGUSTINE FL 32086		
Title	SECRETARY	Title	DIRECTOR-AT-LARGE		
Name	HOWARD, MARIEANN	Name	RINBERGER, MARK D		
Address	174 OSPREY MARSH LANE	Address	104 GREEN WILLOW LANE		
City-State-Zip:		City-State-Zip:	ST. AUGUSTINE FL 32086		

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.	

TREASURER

SIGNATURE: HENRY C. GORDON

VP

PEEL, WANDA

City-State-Zip: ST. AUGUSTINE FL 32086

104 RIVER COVE CIRCLE

Title

Name

Address

Electronic Signature of Signing Officer/Director Detail

DOCUMENT# N08000001529

Entity Name: OSPREY LANDING (OF ST. JOHNS COUNTY) HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

128 RIVER COVE CIRCLE ST. AUGUSTINE, FL 32086

FILED Jan 07, 2016 **Secretary of State** CC9690030316

01/07/2016 Date