|  | Address   | 205 WALER WAY SUITE 5                    | Address | 205 WALER WAY SUITE 5             |      |  |  |  |
|--|---|--|---------|-----------------------------------|------|--|--|--|
|  | Name  | DENNISON, RUSSELL                        | Name    | GORDON, HENRY C                   |      |  |  |  |
|  | Title   | PRESIDENT                                | Title   | TREASURER                         |      |  |  |  |
|  | Officer/Direc   | ctor Detail :                            |         |                                   |      |  |  |  |
|  |   | Electronic Signature of Registered Agent |         |                                   | Date |  |  |  |
| SIGNATURE: CINDY CHAPMAN   |   |  |         | 02/19/2018                        |      |  |  |  |
| 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. |   |  |         |                                   |      |  |  |  |
|  | CHAPMAN, CINDY<br>205 WALER WAY SUITE 5<br>ST. AUGUSTINE, FL 32086 US |  |         |                                   |      |  |  |  |
|  | Name and Address of Current Registered Agent:                         |  |         |                                   |      |  |  |  |
| FEI Number: 26-1987218   |   |  |         | Certificate of Status Desired: No |      |  |  |  |
|  |   | WAY SUITE5<br>FINE, FL 32086 US          |         |                                   |      |  |  |  |
|  | Current Mailing Address:  |  |         |                                   |      |  |  |  |
|  | 205 WALER WA<br>ST. AUGUSTINI   |  |         |                                   |      |  |  |  |
|  |   |  |         |                                   |      |  |  |  |

| City-State-Zip: | ST. AUGUSTINE FL 32086 | City-State-Zip: | ST. AUGUSTINE FL 32086 |
|-----------------|------------------------|-----------------|------------------------|
| Title           | VP, SEC                | Title           | MGR                    |
| Name            | BRANNON, KAREN         | Name            | CHAPMAN, CINDY         |
| Address         | 205 WALER WAY SUITE 5  | Address         | 205 WALER WAY SUITE 5  |
| City-State-Zip: | ST. AUGUSTINE FL 32086 | City-State-Zip: | ST. AUGUSTINE FL 32086 |

I 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.

## SIGNATURE: CINDY CHAPMAN

MANAGER

02/19/2018

Electronic Signature of Signing Officer/Director Detail

FILED Feb 19, 2018

**Secretary of State** 

CC6477842665

## 2018 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000001529

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

**Current Principal Place of Business:** 

205 WALER WAY SUITE 5

Date