2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000099957

Entity Name: OSPREY APARTMENTS MANAGER, INC.

Current Principal Place of Business:

1398 SW 1ST STREET 12TH FLOOR MIAMI, FL 33135 FILED Feb 01, 2013 Secretary of State CC3169201631

Current Mailing Address:

1398 SW 1ST STREET 12TH FLOOR MIAMI, FL 33135 US

FEI Number: APPLIED FOR Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

BERMAN, STEPHANIE 1398 SW 1ST STREET 12TH FLOOR MIAMI, FL 33135 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

Officer/Director Detail:

Title MGRM Title D

Name OSPREY APARTMENTS MANAGER, Name CAROL, FINE

INC

Address 700 BRICKELL AVENUE
Address 1398 SW 1ST STREET, 12TH FLOOR

City-State-Zip: MIAMI FL 33135

Title

Title D

Name DANNER, STEPHEN Name GARCIA, TERESITA

Address 1200 BRICKELL AVENUE, SUITE 700
Address 2601 S. BAYSHORE DRIVE, 10TH

FLOOR City-State-Zip: MIAMI FL 33131

City-State-Zip: MIAMI FL 33133

Title D

Name QUICK, LINDA

Address 6030 HOLLYWOOD BOULEVARD, #140

City-State-Zip: HOLLYWOOD FL 33024

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: STEPHANIE BERMAN

PRESIDENT/CEO

02/01/2013