2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#770140

FILED Jan 26, 2012 Secretary of State

Entity Name: OSPREY COVE TOWNHOUSE OWNERS' ASSOCIATION, INC.

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

21 OSPREY COVE LANE

SANTA ROSA BEACH, FL 32459 US

Current Mailing Address: New Mailing Address:

21 OSPREY COVE LANE

SANTA ROSA BEACH, FL 32459 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

STEGNER, ROBERT G 21 OSPREY COVE LANE

SANTA ROSA BEACH, FL 32459 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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

ROGERS-STEGNER, NANCY Name: Address: 21 OSPREY COVE LN City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: PD

Name: STEGNER, ROBERT G Address: 21 OSPREY COVE LN City-St-Zip: SANTA ROSA BEACH, FL 32459

Title:

VOICULESCU, EUGENE Name:

Address: 49 WISH LANE

City-St-Zip: SANTA ROSA BEACH, FL 32459

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: ROBERT STEGNER PD 01/26/2012