

2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A96000001252

FILED
Apr 15, 2009
Secretary of State

Entity Name: HIDDEN BAY AT OSPREY, LTD.

Current Principal Place of Business:

210 HIDDEN BAY DRIVE
OSPREY, FL 34229

New Principal Place of Business:

Current Mailing Address:

210 HIDDEN BAY DRIVE
OSPREY, FL 34229

New Mailing Address:

FEI Number: 65-0682104

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LPS CORPORATE SERVICES INC.
46 NORTH WASHINGTON BLVD.
SUITE 1
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

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

GENERAL PARTNER INFORMATION:

Document #: L06000121279
Name: STONE OSPREY, LLC
Address: 3600 TORREY PINES BLVD.
City-St-Zip: SARASOTA, FL 34238

ADDRESS CHANGES ONLY:

Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: SHARON PETRIK

MGR

04/15/2009

Electronic Signature of Signing General Partner

Date