

2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A96000001713

FILED
Jan 15, 2009
Secretary of State

Entity Name: OSPREY VILLAGE AT AMELIA ISLAND, LTD.

Current Principal Place of Business:

78 OSPREY VILLAGE DRIVE
AMELIA ISLAND, FL 32034

New Principal Place of Business:

Current Mailing Address:

10706 SIKES PLACE
SUITE 150
CHARLOTTE, NC 282778140

New Mailing Address:

FEI Number: 59-3410996

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORAN, KAY A
LAKES AT POINTE WEST-7955
16TH MANOR
VERO BEACH, FL 329661535 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 #: M98000001321
Name: KAPSON GP LLC
Address: 10706 SIKES PLACE, STE 150
City-St-Zip: CHARLOTTE, NC 282778140

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: DONALD O. THOMPSON, JR.

MGR

01/15/2009

Electronic Signature of Signing General Partner

Date