2010 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A96000001713

Entity Name: OSPREY VILLAGE AT AMELIA ISLAND, LTD.

FILED Jan 05, 2010 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 78 OSPREY VILLAGE DRIVE AMELIA ISLAND, FL 32034 **Current Mailing Address: New Mailing Address:** 10706 SIKES PLACE SUITE 150 CHARLOTTE, NC 282778140 FEI Number: 59-3410996 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MORAN, KAY A LAKES ÁT POINTE WEST-7955 16TH MANOR VERO BEACH, FL 329661535 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 GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY: Document #: M98000001321

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Name: KAPSON GP LLC

 Address:
 10706 SIKES PLACE, STE 150
 Address:

 City-St-Zip:
 CHARLOTTE, NC 282778140
 City-St-Zip:

I hereby 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: WALLACE M SAUNDERS

CFO

01/05/2010