2011 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A96000001713

Entity Name: OSPREY VILLAGE AT AMELIA ISLAND, LTD.

FILED Jan 03, 2011 Secretary of State

Current Principal Place of Business: New 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 AT POINTE WEST-7955
16TH MANOR
VERO BEACH, FL 329661535 US

THOMPSON, DONALD O JR.
48 OSPREY VILLAGE DRIVE
AMELIA ISLAND, FL 32034 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: DONALD O. THOMPSON, JR. 01/03/2011

Electronic Signature of Registered Agent Date

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #: M98000001321 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: DONALD O. THOMPSON GP 01/03/2011