

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000004174

FILED
Apr 02, 2009
Secretary of State

Entity Name: OSPREY ISLE I AT CARLTON LAKES, INC.

Current Principal Place of Business:

ADVANCED PROPERTY MANAGEMENT SVC, INC
1035 COLLIER CENTER WAY, #7
NAPLES, FL 34110

New Principal Place of Business:

1035 COLLIER CENTER WAY
SUITE 7
NAPLES, FL 34110

Current Mailing Address:

ADVANCED PROPERTY MANAGEMENT SVC, INC
1035 COLLIER CENTER WAY, #7
NAPLES, FL 34110

New Mailing Address:

1035 COLLIER CENTER WAY
SUITE 7
NAPLES, FL 34110

FEI Number: 65-1067752

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADVANCED PROPERTY MANAGEMENT SVCS, INC
1035 COLLIER CENTER WAY
#7
NAPLES, FL 34110 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

OFFICERS AND DIRECTORS:

Title: DVP () Delete
Name: SPERO, DAVID
Address: 5410 WORTHINGTON LANE
City-St-Zip: NAPLES, FL 34110

Title: DST () Delete
Name: ROLLINS, LESLIE
Address: 5420 WORTHINGTON LANE SUITE 104
City-St-Zip: NAPLES, FL 34110

Title: DP () Delete
Name: SPERO, DAVID
Address: 5410 WORTHINGTON LANE, #203
City-St-Zip: NAPLES, FL 34110

Title: DST () Delete
Name: HELLER, JOHN
Address: 5430 WORTHINGTON LANE SUITE 101
City-St-Zip: NAPLES, FL 34110

Title: D (X) Delete
Name: GASLINE, JAMES
Address: 5410 WORTHINGTON LANE SUITE 102
City-St-Zip: NAPLES, FL 34110

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: SPERO, DAVID
Address: 5410 WORTHINGTON LANE #204
City-St-Zip: NAPLES, FL 34110

Title: DVP (X) Change () Addition
Name: ROLLINS, LESLIE
Address: 5420 WORTHINGTON LANE #104
City-St-Zip: NAPLES, FL 34110

Title: DST (X) Change () Addition
Name: HELLER, JOHN
Address: 5430 WORTHINGTON LANE #101
City-St-Zip: NAPLES, FL 34110

Title: D (X) Change () Addition
Name: GOSLINE, JIM
Address: 5410 WORTHINGTON LANE #102
City-St-Zip: NAPLES, FL 34110

Title: () Change () Addition
Name:
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 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 an address, with all other like empowered.

SIGNATURE: DAVID SPERO

DP

04/02/2009

Electronic Signature of Signing Officer or Director

Date