

# **2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# N00000004174

**FILED**  
**Apr 01, 2010**  
**Secretary of State**

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

**Current Principal Place of Business:**

1035 COLLIER CENTER WAY  
SUITE 7  
NAPLES, FL 34110

**New Principal Place of Business:**

**Current Mailing Address:**

1035 COLLIER CENTER WAY  
SUITE 7  
NAPLES, FL 34110

**New Mailing Address:**

**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: DP  
Name: SPERO, DAVID  
Address: 5410 WORTHINGTON LANE #204  
City-St-Zip: NAPLES, FL 34110

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

Title: DST  
Name: GOSLINE, JIM  
Address: 5410 WORTHINGTON LANE #102  
City-St-Zip: NAPLES, FL 34110

I hereby 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 all other like empowered.

SIGNATURE: DAVID SPERO

DP

04/01/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date