

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000004174

FILED
Apr 19, 2011
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: DAVE SPERO

PRES

04/19/2011

Electronic Signature of Signing Officer or Director

Date