

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 14, 2009
Secretary of State

DOCUMENT# N00811

Entity Name: OSPREY CREEK HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

BRISTOL MANAGEMENT
543 NW LAKE WHITNEY PL #101
PORT SAINT LUCIE, FL 34985 US

New Principal Place of Business:

Current Mailing Address:

BRISTOL MANAGEMENT
543 NW LAKE WHITNEY PL #101
PORT SAINT LUCIE, FL 34985 US

New Mailing Address:

FEI Number: 59-2382041 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BONAN, ELIZABETH P ESQ.
759 SOUTH FEDERAL HWY.
STE. 212
STUART, FL 34994 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: S () Delete
Name: SCHOENBRUN, STEVE
Address: 4104 SWOSPNEY CREEK WAY
City-St-Zip: PALM CITY, FL 34990

Title: T () Delete
Name: GITTER, ADELE
Address: 3883 SW OSPREY CREEKWAY
City-St-Zip: PALM CITY, FL 34990

Title: P () Delete
Name: WAGNER, CLIFF
Address: 3974 SWOSPNEY CREEK WAY
City-St-Zip: PALM CITY, FL 34990

Title: 1VP () Delete
Name: NYE, ROBERT
Address: 3954 SW OSPREY CREEK WAY
City-St-Zip: PALM CITY, FL 34990

Title: 2VP () Delete
Name: FIORDA, ANNA
Address: 3984 SW OSPREY CREEK WAY
City-St-Zip: PALM CITY, FL 34990

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DS (X) Change () Addition
Name: SCHOENBRUN, STEVE
Address: 4104 SWOSPNEY CREEK WAY
City-St-Zip: PALM CITY, FL 34990

Title: DT (X) Change () Addition
Name: GITTER, ADELE
Address: 3883 SW OSPREY CREEKWAY
City-St-Zip: PALM CITY, FL 34990

Title: DP (X) Change () Addition
Name: WAGNER, CLIFF
Address: 3974 SWOSPNEY CREEK WAY
City-St-Zip: PALM CITY, FL 34990

Title: D1VP (X) Change () Addition
Name: NYE, ROBERT
Address: 3954 SW OSPREY CREEK WAY
City-St-Zip: PALM CITY, FL 34990

Title: D2VP (X) Change () Addition
Name: FIORDA, ANNA
Address: 3984 SW OSPREY CREEK WAY
City-St-Zip: PALM CITY, FL 34990

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: CLIFF WAGNER

PRES

04/14/2009

Electronic Signature of Signing Officer or Director

_____ Date