

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 25, 2004 8:00 am
Secretary of State

02-25-2004 90061 044 ****70.08

DOCUMENT # N01000001605					
1. Entity Name OSPREY POINTE AT PELICAN MARSH CONDOMINIUM ASSOCIATION, INC.					
Principal Place of Business 5801 PELICAN BAY BOULEVARD SUITE 600 NAPLES, FL 34108			Mailing Address 5801 PELICAN BAY BOULEVARD SUITE 600 NAPLES, FL 34108		
2. Principal Place of Business 1719 Trade Center Way #4 Suite, Apt. #, etc.		3. Mailing Address P.O. Box 8478 Suite, Apt. #, etc.		44013605 	
City & State Naples FL		City & State Naples FL		4. FEI Number 65-1085331	
Zip 34109		Country USA		5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent RUEMLER, TIMOTHY H 5801 PELICAN BAY BOULEVARD SUITE 600 NAPLES, FL 34108			7. Name and Address of New Registered Agent Name: <u>Nancy Winkler</u> Street Address (P.O. Box Number is Not Acceptable): <u>c/o Sandcastle Community Mgmt</u> <u>1719 Trade Center Way #4</u> City: <u>Naples</u> <u>FL</u> <u>34109</u>		
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE: <u>Nancy Winkler CAM, Manager</u> DATE: <u>2/13/04</u> <small>(NOTE: Registered Agent signature required when reinstating)</small>					
Filing Fee is \$61.25 Due by May 1, 2004		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees		Make check payable to Florida Department of State	
10. OFFICERS AND DIRECTORS				11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D <input type="checkbox"/> Delete KELLER, LAWRENCE 9017 WHIMBREL WATCH LANE NAPLES, FL 34109			TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	STD <input checked="" type="checkbox"/> Delete AZAMI, SHAZIA 5801 PELICAN BAY BOULEVARD, SUITE 600 NAPLES, FL 34108			TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition <u>Charles Kuhn</u> 9005 Whimbrel Watch Lane Naples, FL 34109
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP <input checked="" type="checkbox"/> Delete MOSHER, TED 5801 PELICAN BAY BLVD, SUITE 600 NAPLES, FL 34108			TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition <u>John Lord</u> 9013 Whimbrel Watch Lane Naples, FL 34109
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete			TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition <u>Ken Henson</u> 9017 Whimbrel Watch Lane Naples FL 34109
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete			TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition <u>Alan Harrison</u> 9045 Whimbrel Watch Lane Naples, FL 34109
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete			TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.					
SIGNATURE: <u>[Signature]</u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>				Date: <u>2-20-04</u> Daytime Phone #: <u>239-596-7200</u>	