

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED  
Jul 25, 2008  
Secretary of State

DOCUMENT# N01000001605

Entity Name: OSPREY POINTE AT PELICAN MARSH CONDOMINIUM ASSOCIATION, INC.

## Current Principal Place of Business:

P&M PROPERTY MANAGEMENT  
14360 SOUTH TAMIAMI TR UNIT B  
FORT MYERS, FL 33912

## New Principal Place of Business:

INTEGRATED PROPERTY MGMT.  
3435 10TH STREET NORTH, SUITE 201  
NAPLES, FL 34103

## Current Mailing Address:

P&M PROPERTY MANAGEMENT  
14360 SOUTH TAMIAMI TR UNIT B  
FORT MYERS, FL 33912

## New Mailing Address:

INTEGRATED PROPERTY MGMT.  
3435 10TH STREET NORTH, SUITE 201  
NAPLES, FL 34103

FEI Number: 65-1085331      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

## Name and Address of Current Registered Agent:

SAPP, PAUL  
P&M PROPERTY MANAGEMENT  
14360 SOUTH TAMIAMI TR UNIT B  
FORT MYERS, FL 33912 US

## Name and Address of New Registered Agent:

INTEGRATED PROPERTY MANAGEMENT  
3435 10TH STREET NORTH  
SUITE #201  
NAPLES, FL 34103 US

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: JO MURPHY

07/25/2008

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: KELLER, LAWRENCE  
Address: 14360 SOUTH TAMIAMI TR UNIT B  
City-St-Zip: FORT MYERS, FL 33912

Title: VPD ( ) Delete  
Name: HARRISON, ALAN  
Address: 14360 SOUTH TAMIAMI TR UNIT B  
City-St-Zip: FORT MYERS, FL 33912

Title: SD ( ) Delete  
Name: LORD, JOHN  
Address: 14360 SOUTH TAMIAMI TR UNIT B  
City-St-Zip: FORT MYERS, FL 33912

Title: TD ( ) Delete  
Name: HENSON, KEN  
Address: 14360 SOUTH TAMIAMI TR UNIT B  
City-St-Zip: FORT MYERS, FL 33912

Title: D (X) Delete  
Name: SCHWARTZ, MAYER  
Address: 14360 SOUTH TAMIAMI TR UNIT B  
City-St-Zip: FORT MYERS, FL 33912

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: HARRISON, RALPH  
Address: 9024 WHIMBREL WATCH LANE, #21201  
City-St-Zip: NAPLES, FL 34109

Title: VPD (X) Change ( ) Addition  
Name: HARRISON, ALAN  
Address: 9045 WHIMBREL WATCH LANE #11101  
City-St-Zip: NAPLES, FL 34109

Title: TD (X) Change ( ) Addition  
Name: HENSON, KEN  
Address: 9017 WHIMBREL WATCH LANE #4-201  
City-St-Zip: NAPLES, FL 34109

Title: SD (X) Change ( ) Addition  
Name: GOLIA, CLEMENTE  
Address: 9037 WHIMBREL WATCH LANE #9-201  
City-St-Zip: NAPLES, FL 34109

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: RALPH HARRISON

PD

07/25/2008

Electronic Signature of Signing Officer or Director

Date