

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000001605

FILED
Jan 30, 2009
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

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

Current Mailing Address:

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

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 ()

Name and Address of Current Registered Agent:

INTEGRATED PROPERTY MANAGEMENT
3435 10TH STREET NORTH
SUITE #201
NAPLES, FL 34103 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: PD () Delete
Name: HARRISON, RALPH
Address: 9024 WHIMBREL WATCH LANE, #21201
City-St-Zip: NAPLES, FL 34109

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

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

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

Title: D () Change (X) Addition
Name: FORRESTAL, TOM
Address: 9066 WHIMBREL WATCH LANE #18201
City-St-Zip: NAPLES, FL 34109

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

DP

01/30/2009

Electronic Signature of Signing Officer or Director

Date