2008 NOT-FOR-PROFIT CORPORATION

May 01, 2008 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # N01000003087 05-01-2008 90195 028 ****61.25 OSPREY PLACE PROPERTY OWNERS' ASSOCIATION, INC. Principal Place of Business Mailing Address 60036297 409 E. COLLEGE AVE P.O. BOX 1058 RUSKIN, FL 33575 RUSKIN, FL 33570 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01202008 Chg-NP CR2E037 (12/06) 4. FEI Number 59-3720929 City & State City & State Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WILSON, LOU ELLEN 409 E. COLLEGE AVE Street Address (P.O. Box Number is Not Acceptable) **RUSKIN, FL 33570** Zip Code 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$61.25 Make check payable to 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2008 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS DVP TITLE ☐ Delete TITLE **CULLITON, MARY** NAME STREET ADDRESS 1317 CRYSTAL GREENS DR STREET ADDRESS CITY-ST-ZIP : SUN CITY CENTER, FL 33573 CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE GIBSON, JERRY NAME STREET ADDRESS 1307 CRYSTAL GREENS DR STREET ADDRESS CITY-ST-ZIP SUN CITY CENTER, FL 33573 CITY-ST-ZIP TITLE DT ☐ Delete TITLE ☐ Change ☐ Addition NAME FLETCHER, MARGE NAME STREET ADDRESS 1307 LENOX GREENS DR STREET ADDRESS CITY-ST-ZIP SUN CITY CENTER, FL 33573 CITY-ST-ZIP ☐ Change ☐ Addition TITLE DS ☐ Delete TITLE ESPINO, TONY NAME 1323 CRYSTAL GREENS DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SUN CITY CENTER, FL 33573 CITY-ST-ZIP Misentance | Change Detete TITLE TITLE COLLOM, TERRY NAME 1924 Crystal GREENS Rs. STREET ADDRESS 1319 CRYSTAL GREENS DR. STREET ADDRESS 4784, Fl. 33573 CITY-ST-ZIP SUN CITY CENTER, FL 33573 CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 trastee suppowered to execute this report is 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 go other like employed.

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP

Delete

FILED

Change

☐ Addition