2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000003087

FILED Feb 04, 2011 Secretary of State

Entity Name: OSPREY PLACE PROPERTY OWNERS' ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

409 E. COLLEGE AVE RUSKIN, FL 33570 US

Current Mailing Address: New Mailing Address:

P.O. BOX 1058

RUSKIN, FL 33575 US

FEI Number: 59-3720929 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TRIMMER, KATHY 409 E. COLLEGE AVE RUSKIN, FL 33570 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VP

Name: CULLITON, MARY

Address: 1317 CRYSTAL GREENS DR City-St-Zip: SUN CITY CENTER, FL 33573

Title: D

Name: GIBSON, JERRY

Address: 1307 CRYSTAL GREENS DR City-St-Zip: SUN CITY CENTER, FL 33573

Title: DT

Name: MELATTI, LIVIO

Address: 1315 LENOX GREENS DR City-St-Zip: SUN CITY CENTER, FL 33573

Title: F

Name: FLACK, JAMES

Address: 1308 LENOX GREENS DR
City-St-Zip: SUN CITY CENTER, FL 33573

Title: DS

Name: WILLIAMS, CLINT

Address: 1310 LENOX GREENS DRIVE City-St-Zip: SUN CITY CENTER, FL 33573

I hereby 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 all other like empowered.

SIGNATURE: JAMES FLACK P 02/04/2011