

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000004158

FILED
Apr 26, 2007
Secretary of State

Entity Name: OSPREY VILLAS EAST AT AQUARINA HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

235 HAMMOCK SHORE DR.
MELBOURNE BEACH, FL 32951

New Principal Place of Business:

2681 LONGWOOD BLVD
MELBOURNE, FL 32934

Current Mailing Address:

235 HAMMOCK SHORE DR.
MELBOURNE BEACH, FL 32951

New Mailing Address:

2681 LONGWOOD BLVD
MELBOURNE, FL 32934

FEI Number: 59-3748156

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EASTON, GARY
170 WHALER DRIVE
MELBOURNE BEACH, FL 32951 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: P () Delete
Name: EASTON, GARY
Address: 170 WHALER DRIVE
City-St-Zip: MELBOURNE BEACH, FL 32951

Title: VP () Delete
Name: JAGUER, RICHARD
Address: 172 WHALER DR
City-St-Zip: MELBOURNE BEACH, FL 32951

Title: ST () Delete
Name: YOUNG, RALPH
Address: 142 WHALER DRIVE
City-St-Zip: MELBOURNE BEACH, FL 32951

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: HUGHES, BRAD
Address: 152 WHALER DRIVE
City-St-Zip: MELBOURNE BEACH, FL 32951

Title: P (X) Change () Addition
Name: JAEGER, RICHARD
Address: 172 WHALER DR
City-St-Zip: MELBOURNE BEACH, FL 32951

Title: ST (X) Change () Addition
Name: MAYBERRY, CRAIG
Address: 132 WHALER DRIVE
City-St-Zip: MELBOURNE BEACH, FL 32951

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: RICHARD JAEGER

P

04/26/2007

Electronic Signature of Signing Officer or Director

Date