2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000004158

FILED Apr 14, 2012 Secretary of State

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

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

2681 LONGWOOD BLVD MELBOURNE, FL 32934

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

EASTON, GARY JAEGER, RICHARD 170 WHALER DRIVE 172 WHALER DRIVER

MELBOURNE BEACH, FL 32951 US MELBOURNE BEACH, FL 32951 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: RICHARD JAEGER 04/14/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: VPD

Name: BEDAT, MARGE Address: 130 WHALER DRIVE

City-St-Zip: MELBOURNE BEACH, FL 32951

Title: PD

Name: JAEGER, RICHARD Address: 172 WHALER DR

City-St-Zip: MELBOURNE BEACH, FL 32951

Title: S\TD

Name: EASTON, NANCY Address: 130 WHALER DRIVE

City-St-Zip: MELBOURNE BEACH, FL 32951

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: RICHARD JAEGER P 04/14/2012