

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000004200

FILED
Apr 02, 2009
Secretary of State

Entity Name: OSPREY ISLE II AT CARLTON LAKES, INC.

Current Principal Place of Business:

ADVANCED PROP MGMT SERV
1035 COLLIER CENTER WAY, #7
NAPLES, FL 34110 US

New Principal Place of Business:

1035 COLLIER CENTER WAY
SUITE 7
NAPLES, FL 34110 US

Current Mailing Address:

ADVANCED PROP MGMT SERV
1035 COLLIER CENTER WAY, #7
NAPLES, FL 34110 US

New Mailing Address:

1035 COLLIER CENTER WAY
SUITE 7
NAPLES, FL 34110 US

FEI Number: 65-1067758

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMPSON, SUSAN
ADVANCED PROPERTY MANAGEMENT SERVICE, INC
1035 COLLIER CENTER WAY, #7
NAPLES, FL 34110 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: DP () Delete
Name: YOUNG, ALAN
Address: 5435 WOAHINGTON LANE #204
City-St-Zip: NAPLES, FL 34110

Title: DP () Delete
Name: YOUNG, ALAN
Address: 5435 WORTHINGTON LANE #204
City-St-Zip: NAPLES, FL 34110

Title: DT () Delete
Name: RIGGS, RITA
Address: 5450 WORTHINGTON LANE #101
City-St-Zip: NAPLES, FL 34110

Title: DVP (X) Delete
Name: RIGGS, RITA
Address: 5450 WOAHINGTON LANE #101
City-St-Zip: NAPLES, FL 34110

Title: DST (X) Delete
Name: HOERR, DONALD
Address: 5440 WOAHINGTON LANE #203
City-St-Zip: NAPLES, FL 34110

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: YOUNG, ALAN
Address: 5435 WORTHINGTON LANE #204
City-St-Zip: NAPLES, FL 34110

Title: DVP (X) Change () Addition
Name: RIGGS, RITA
Address: 5450 WORTHINGTON LANE #101
City-St-Zip: NAPLES, FL 34110

Title: DST (X) Change () Addition
Name: HOERR, DONALD
Address: 5440 WORTHINGTON LANE #203
City-St-Zip: NAPLES, FL 34110

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ALAN YOUNG

DP

04/02/2009

Electronic Signature of Signing Officer or Director

Date