

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000004200

FILED
Apr 01, 2010
Secretary of State

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

Current Principal Place of Business:

1035 COLLIER CENTER WAY
SUITE 7
NAPLES, FL 34110 US

New Principal Place of Business:

Current Mailing Address:

1035 COLLIER CENTER WAY
SUITE 7
NAPLES, FL 34110 US

New Mailing Address:

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
Name: YOUNG, ALAN
Address: 5435 WORTHINGTON LANE #204
City-St-Zip: NAPLES, FL 34110

Title: DST
Name: RIGGS, RITA
Address: 5450 WORTHINGTON LANE #101
City-St-Zip: NAPLES, FL 34110

Title: DVP
Name: KAYE, DAVID
Address: 5455 WORTHINGTON LANE #103
City-St-Zip: NAPLES, FL 34110

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: ALAN YOUNG

DP

04/01/2010

Electronic Signature of Signing Officer or Director

Date