

# 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000004200

FILED  
Apr 19, 2011  
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: DEBBIE, TEED  
Address: 5435 WORTHINGTON LANE #203  
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

PRES

04/19/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date