2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 02, 2007 8:00 am Secretary of State **DOCUMENT # N02000003294** 04-02-2007 90073 025 ****61.25 OSPREY POINTE AT GRAND HARBOR CONDOMINIUM ASSOCIATION, INC. Principal Place of Business Mailing Address 333 17TH ST STE 2L 333 17TH ST STE 2L **20**008202 VERO BEACH, FL 32960 VERO BEACH, FL 32960 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03012007 Chq-NP CR2E037 (12/06) City & State City & State 4. FEI Number Applied For 02-0598660 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent -Name CORNETT, JANE L CORNETT, GOOGE & ASSOCIATE, P.A. Street Address (P.O. Box Number is Not Acceptable) 401 E OSCEOLA ST., 1ST. FLR. STUART, FL 34994 Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Make check payable to \Box Due by May 1, 2007 Trust Fund Contribution Florida Department of State Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11 **VP** TITLE Delete TITLE ☐ Addition SHICK, RICHARD NAME NAME STREET ADDRESS 333 17TH ST STE 2L STREET ADDRESS CITY-ST-ZIP VERO BEACH, FL 32960 CITY-ST-ZIP Delete DST TITLE TITLE ☐ Change ■ Addition GIJANTO, JOHN NAME STREET ADDRESS 333 17TH ST STE 2L STREET ADDRESS CITY-ST-ZIP VERO BEACH, FL 32960 CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition THAENS, GREG NAME 333 17TH ST STE 2L STREET ADDRESS STREET ADDRESS CITY-ST-ZIP VERO BEACH, FL 32960 CITY-ST-ZIP ☐ Delete TITLE TITLE □ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under onth-that-if am an afficor or director of the corporation or the recenter or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachyrent with an address, with all other like impowered.

FILED

Daytime Phone #