

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000003294

FILED
Mar 17, 2009
Secretary of State

Entity Name: OSPREY POINTE AT GRAND HARBOR CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

333 17TH ST STE 2L
VERO BEACH, FL 32960

New Principal Place of Business:

Current Mailing Address:

333 17TH ST STE 2L
VERO BEACH, FL 32960

New Mailing Address:

FEI Number: 02-0598660

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORNETT, JANE L
CORNETT, GOOGE & ASSOCIATE, P.A.
401 E OSCEOLA ST., 1ST. FLR.
STUART, FL 34994 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: DST () Delete
Name: GIJANTO, JOHN
Address: 333 17TH ST STE 2L
City-St-Zip: VERO BEACH, FL 32960

Title: P () Delete
Name: THAENS, GREG
Address: 333 17TH ST STE 2L
City-St-Zip: VERO BEACH, FL 32960

Title: VP () Delete
Name: NEVILLE, PAT
Address: 333 17TH ST STE 2L
City-St-Zip: VERO BEACH, FL 32960

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DST (X) Change () Addition
Name: TONKEL, ROCK
Address: 333 17TH ST STE 2L
City-St-Zip: VERO BEACH, FL 32960

Title: VPD (X) Change () Addition
Name: THAENS, GREG
Address: 333 17TH ST STE 2L
City-St-Zip: VERO BEACH, FL 32960

Title: PD (X) Change () Addition
Name: NEVILLE, PAT
Address: 333 17TH ST STE 2L
City-St-Zip: VERO BEACH, FL 32960

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: PAT NEVILLE

PD

03/17/2009

Electronic Signature of Signing Officer or Director

Date