## 2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## Apr 12, 2007 8:00 am Secretary of State DOCUMENT # N02000003520 04-12-2007 90044 029 \*\*\*\*61.25 OSPREY ISLES HOMEOWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address C/O PHOENIX C/O PHOENIX 3082 JOG ROAD 3082 JOG ROAD LAKE WORTH, FL 33411 LAKE WORTH, FL 33411 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02082007 Chg-NP CR2E037 (12/06) City & State City & State 4. FEI Number Applied For 47-0865084 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 ROSENTHAL, DAVID C Street Address (P.O. Box Number is Not Acceptable) C/O PHOENIX 3082 JOG ROAD LAKE WORTH, FL 33411 City Zip Code 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) 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution Due by May 1, 2007 Added to Fees Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. PD TITLE □ Delete TITLE Change ☐ Addition SHELLEY, ROBERT NAME NAME STREET ADDRESS 6363 NW 6TH WAY SUITE 250 STREET ADDRESS FT. LAUDERDALE, FL 33309 CITY-ST-ZIP CITY-ST-ZIP VSTD TITLE Delete TITLE ☐ Change ☐ Addition SIMON, ERIC A NAME 6363 NW 6TH WAY SUITE 250 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FT. LAUDERDALE, FL 33309 CITY-ST-ZIP Delote -VD ... Change ☐ Addition VOLLER, CINDY NAME NAME STREET ADDRESS 6363 NW 6TH WAY SUITE 250 STREET ADDRESS FT. LAUDERDALE, FL 33309 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ■ Addition TITLE TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CITY-ST-ZIP

SIGNATURE: \_\_

**FILED**