

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000003520

FILED
Mar 18, 2009
Secretary of State

Entity Name: OSPREY ISLES HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

C/O PATTI KIDDER
9333 OSPREY ISLES BLVD
WEST PALM BEACH, FL 33412

New Principal Place of Business:

1061 E. INDIANTOWN ROAD
#410
JUPITER, FL 33477

Current Mailing Address:

C/O SUNRISE MANAGEMENT
1061 EAST INDIANTOWN ROAD SUITE 410
JUPITER, FL 33477

New Mailing Address:

C/O SUNRISE COMPANIES
1061 EAST INDIANTOWN ROAD SUITE 410
JUPITER, FL 33477

FEI Number: 47-0865084

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHENKMAN, CURTIS L
DESANTIS, GASKILL, SMTIH & SHENKMAN, P.A.
11891 US HIGHWAY ONE, SUITE 100
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

KUNKLE, CRAIG
1061 EAST INDIANTOWN RD #410
JUPITER, FL 33477 US

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: CRAIG KUNKLE

03/18/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PANDO, ANTHONY
Address: 9445 OSPREY ISLES BLVD
City-St-Zip: WEST PALM BEACH, FL 33412

Title: STD () Delete
Name: KIDDER, PATTI J
Address: 9333 OSPREY ISLES BLVD
City-St-Zip: WEST PALM BEACH, FL 33412

Title: VPD () Delete
Name: MCLEAN, WILLIAM D JR
Address: 9726 OSPREY ISLES BLVD
City-St-Zip: WEST PALM BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PANDO, ANTHONY
Address: 9446 OSPREY ISLES BLVD
City-St-Zip: WEST PALM BEACH, FL 33412

Title: STD (X) Change () Addition
Name: WOODY, LIZ
Address: 9622 OSPREY ISLES BLVD
City-St-Zip: WEST PALM BEACH, FL 33412

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: TONY PANDO

PD

03/18/2009

Electronic Signature of Signing Officer or Director

Date