

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000003520

FILED
Apr 11, 2011
Secretary of State

Entity Name: OSPREY ISLES HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

1061 E. INDIANTOWN ROAD
#410
JUPITER, FL 33477

New Principal Place of Business:

1061 E. INDIANTOWN ROAD
200
JUPITER, FL 33477

Current Mailing Address:

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

New Mailing Address:

C/O SUNRISE COMPANIES
1061 EAST INDIANTOWN ROAD SUITE 200
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:

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

Name and Address of New Registered Agent:

KUNKLE, CRAIG
1061 EAST INDIANTOWN RD #200
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:

04/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WOODY, LIZ
Address: 9622 OSPREY ISLES BLVD
City-St-Zip: WEST PALM BEACH, FL 33412

Title: VP
Name: MORAWA, MARK
Address: 9662 OSPREY ISLES BLVD
City-St-Zip: WEST PALM BEACH, FL 33412

Title: T
Name: RINGEL, NATHAN
Address: 11250 OSPREY LAKES LANE
City-St-Zip: WEST PALM BEACH, FL 33412

Title: D
Name: DELMARSH, ARCH
Address: 11162 OSPREY LAKES LANE
City-St-Zip: WEST PALM BEACH, FL 33412

Title: D
Name: GANNIS, DAVID
Address: 9758 OSPREY ISLES BLVD
City-St-Zip: WEST PALM BEACH, FL 33412

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: LIZ WOODY

P

04/11/2011

Electronic Signature of Signing Officer or Director

Date