

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000003520

FILED  
Apr 11, 2012  
Secretary of State

**Entity Name:** OSPREY ISLES HOMEOWNERS ASSOCIATION, INC.

**Current Principal Place of Business:**

1061 E. INDIANTOWN ROAD  
200  
JUPITER, FL 33477

**New Principal Place of Business:**

4227 NORTHLAKE BLVD  
PALM BEACH GARDENS, FL 33410

**Current Mailing Address:**

C/O SUNRISE COMPANIES  
1061 EAST INDIANTOWN ROAD SUITE 200  
JUPITER, FL 33477

**New Mailing Address:**

4227 NORTHLAKE BLVD  
PALM BEACH GARDENS, FL 33410

**FEI Number:** 47-0865084

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

BECKER & POLIAKOFF, P.A.  
625 NORTH FLAGLER DRIVE - 7TH FLOOR  
WEST PALM BEACH, FL 33401 US

**Name and Address of New Registered Agent:**

SEA BREEZE COMMUNITY MANAGEMENT SVC'S, INC  
4227 NORTHLAKE BLVD  
PALM BEACH GARDENS, FL 33410 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: BEVERLEY JAMASON

04/11/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: MORAWA, MARK  
Address: 4227 NORTHLAKE BLVD  
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: TD  
Name: DELMARSH, ARCH  
Address: 4227 NORTHLAKE BLVD  
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: SD  
Name: GANNIS, DAVID  
Address: 4227 NORTHLAKE BLVD  
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: D  
Name: OLSEN, HOLLY  
Address: 4227 NORTHLAKE BLVD  
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: D  
Name: GROTH, PAUL  
Address: 4227 NORTHLAKE BLVD  
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: DAVID GANNIS

SEC

04/11/2012

Electronic Signature of Signing Officer or Director

Date