

# 2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000001752

FILED  
Apr 26, 2004  
Secretary of State

**Entity Name:** OSPREY POINTE PROPERTY OWNERS ASSOCIATION, INC.

**Current Principal Place of Business:**

4821 CORONADO PKWY.  
CAPE CORAL, FL 33904

**New Principal Place of Business:**

**Current Mailing Address:**

4821 CORONADO PKWY.  
CAPE CORAL, FL 33904

**New Mailing Address:**

**FEI Number:**                      **FEI Number Applied For ( )**                      **FEI Number Not Applicable (X)**                      **Certificate of Status Desired ( )**

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

CONSOER, GEORGE L ESQ.  
1625 HENDRY ST.  
FT. MYERS, FL 33901      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:                      D                      ( ) Delete  
Name:                      HUTTON, PAT  
Address:                      1325 SE 47TH ST., STE. G  
City-St-Zip:                      CAPE CORAL, FL 33904

Title:                      D                      ( ) Delete  
Name:                      MAUL, A. RUDOLPH  
Address:                      1325 SE 47TH ST., STE. G  
City-St-Zip:                      CAPE CORAL, FL 33904

Title:                      D                      ( ) Delete  
Name:                      HAAG, BRIAN  
Address:                      1325 SE 47TH ST., STE. G  
City-St-Zip:                      CAPE CORAL, FL 33904

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title:                      D                      (X) Change ( ) Addition  
Name:                      HUTTON, PAT  
Address:                      4829 CORONADO PARKWAY  
City-St-Zip:                      CAPE CORAL, FL 33904

Title:                      D                      (X) Change ( ) Addition  
Name:                      KELLY, DAN  
Address:                      4829 CORONADO PARKWAY  
City-St-Zip:                      CAPE CORAL, FL 33904

Title:                      D                      (X) Change ( ) Addition  
Name:                      HAAG, BRIAN  
Address:                      4829 CORONADO PARKWAY  
City-St-Zip:                      CAPE CORAL, FL 33904

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DAN KELLY

D

04/26/2004

Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date