

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000003776

FILED
Apr 24, 2009
Secretary of State

Entity Name: OSPREY LAKES AT TAMPA BAY ASSOCIATION, INC.

Current Principal Place of Business:

409 E COLLEGE AVE
RUSKIN, FL 33570

New Principal Place of Business:

Current Mailing Address:

POB 1058
RUSKIN, FL 33575

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:

WILSON, LOU ELLEN
409 E COLLEGE AVE
RUSKIN, FL 33570 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: DP () Delete
Name: KUCHARSKY, CHET
Address: 10320 BURNCOMBE WAY
City-St-Zip: SAN ANTONIO, FL 33576 US

Title: DS () Delete
Name: DUNN, TOM
Address: 10505 OLD TAMPA BAY DR
City-St-Zip: SAN ANTONIO, FL 33576 US

Title: DVP () Delete
Name: STERNAL, SANDRA
Address: 10313 OLD TAMPA BAY DR
City-St-Zip: POMPANO BEACH, FL 33065 US

Title: DT () Delete
Name: DEMPSEY, TOM
Address: 10214 CLEGHORN DR
City-St-Zip: SAN ANTONIO, FL 33576

Title: DS () Delete
Name: ROSEMARY, ROBERT
Address: 10319 CLEGHORN DRIVE
City-St-Zip: SAN ANTONIO, FL 33576

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DVP (X) Change () Addition
Name: KUCHARSKY, CHET
Address: 10320 BURNCOMBE WAY
City-St-Zip: SAN ANTONIO, FL 33576 US

Title: D (X) Change () Addition
Name: DUNN, TOM
Address: 10505 OLD TAMPA BAY DR
City-St-Zip: SAN ANTONIO, FL 33576 US

Title: D (X) Change () Addition
Name: DONAHUE, JOE
Address: 10324 CLEGHORN DRIVE
City-St-Zip: SAN ANTONIO, FL 33576

Title: DT/P (X) Change () Addition
Name: DEMPSEY, TOM
Address: 10214 CLEGHORN DR
City-St-Zip: SAN ANTONIO, FL 33576

Title: DS (X) Change () Addition
Name: PABST, ROSEMARY
Address: 10319 CLEGHORN DRIVE
City-St-Zip: SAN ANTONIO, FL 33576

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: CHET KUCHARSKY

VP

04/24/2009

Electronic Signature of Signing Officer or Director

Date