

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000003776

FILED
Apr 12, 2011
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:

PO BOX 1058
RUSKIN, FL 33575

New Mailing Address:

FEI Number: 58-2675383

FEI Number Applied For ()

FEI Number Not Applicable ()

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: DVPT
Name: MATASICH, BOB
Address: 10506 OLD TAMPA BAY DRIVE
City-St-Zip: SAN ANTONIO, FL 33576 US

Title: D
Name: KOMAREK, ROBERT
Address: 10231 CLEGHORN DRIVE
City-St-Zip: SAN ANTONIO, FL 33576 US

Title: D
Name: DONAHUE, JOE
Address: 10324 CLEGHORN DRIVE
City-St-Zip: SAN ANTONIO, FL 33576

Title: DP
Name: DEMPSEY, TOM
Address: 10214 CLEGHORN DR
City-St-Zip: SAN ANTONIO, FL 33576

Title: DS
Name: PABST, ROSEMARY
Address: 10319 CLEGHORN DRIVE
City-St-Zip: SAN ANTONIO, FL 33576

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: TOM DEMPSEY

DP

04/12/2011

Electronic Signature of Signing Officer or Director

Date