

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000005371

FILED
Apr 26, 2004
Secretary of State

Entity Name: OSPREY ESTATES HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

36345 U.S. HWY 27
HAINES CITY, FL 33844

New Principal Place of Business:

Current Mailing Address:

36345 U.S. HWY 27
HAINES CITY, FL 33844

New Mailing Address:

FEI Number: 37-6749495

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALPELI, MARC P
36345 U.S. HWY 27
HAINES CITY, FL 33844 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: MALPELI, MARC P
Address: 36345 U.S. HIGHWAY 27
City-St-Zip: HAINES CITY, FL 338442359 US

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: MARC P. MALPELI

PRES

04/26/2004

Electronic Signature of Signing Officer or Director

Date