

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000005371

FILED
Apr 23, 2012
Secretary of State

Entity Name: OSPREY ESTATES HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

6089 ELOISE LOOP RD.
WINTER HAVEN, FL 33884

New Principal Place of Business:

Current Mailing Address:

6089 ELOISE LOOP RD.
WINTER HAVEN, FL 33884

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
6079 ELOISE LOOP RD.
WINTER HAVEN, FL 33884 US

Name and Address of New Registered Agent:

HART, REBECCA L
6081 ELOISE LOOP RD.
WINTER HAVEN, FL 33884 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: REBECCA L HART

04/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: HART, LEE J
Address: 6081 ELOISE LOOP RD
City-St-Zip: WINTER HAVEN, FL 33884 US

Title: VP
Name: MALPELI, MARK P
Address: 6079 ELOISE LOOP RD
City-St-Zip: WINTER HAVEN, FL 33884

Title: TRES
Name: HART, REBECCA L
Address: 6081 ELOISE LOOP RD
City-St-Zip: WINTER HAVEN, FL 33884

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: REBECCA L HART

TRES

04/23/2012

Electronic Signature of Signing Officer or Director

Date