

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000007586

FILED
Mar 30, 2011
Secretary of State

Entity Name: OSPREY POINTE OF WINTER HAVEN HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

3897 OSPREY POINT LN.
WINTER HAVEN, FL 33884

New Principal Place of Business:

3897 OSPREY POINTE CIRCLE
WINTER HAVEN, FL 33884

Current Mailing Address:

3897 OSPREY POINT LN.
WINTER HAVEN, FL 33884

New Mailing Address:

3897 OSPREY POINTE CIRCLE
WINTER HAVEN, FL 33884

FEI Number: 20-2556785

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARVER, CAROLYN E DT
3811 OSPREY POINTE CIRCLE
WINTER HAVEN, FL 33884 US

Name and Address of New Registered Agent:

MATHIS, BRIAN
225 AVE B, NW
WINTER HAVEN, FL 33883 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: BRIAN MATHIS

03/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MANN, ALAN
Address: 3801 OSPREY POINTE CIRCLE
City-St-Zip: WINTER HAVEN, FL 33884

Title: DV
Name: KIRCH, HAROLD DV
Address: 3847 OSPREY POINTE CIRCLE
City-St-Zip: WINTER HAVEN, FL 33884

Title: DT
Name: WIMMER, LISA
Address: 3830 OSPREY POINTE CIRCLE
City-St-Zip: WINTER HAVEN, FL 33884

Title: DS
Name: CREAM, SHERRI DS
Address: 3900 OSPREY POINTE CIRCLE
City-St-Zip: WINTER HAVEN, FL 33884

Title: D
Name: SCHOOF, DANNY D
Address: 3913 OSPREY POINTE CIRCLE
City-St-Zip: WINTER HAVEN, FL 33884

Title: D
Name: DAN, WALSER
Address: 3814 OSPREY POINTE CIRCLE
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: LISA WIMMER

DT

03/30/2011

Electronic Signature of Signing Officer or Director

Date