

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000000918

FILED
Apr 26, 2012
Secretary of State

Entity Name: PHILLIPS OSPREY LANDING CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1059 NE PINE ISLAND RD
SUITE #2
CAPE CORAL, FL 33909

New Principal Place of Business:

Current Mailing Address:

1059 NE PINE ISLAND RD
SUITE #2
CAPE CORAL, FL 33909

New Mailing Address:

FEI Number: 20-2471338

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOODROW, BARRY
1059 NE PINE ISLAND ROAD
SUITE 2
CAPE CORAL, FL 33909 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: PD
Name: MCINTYRE, JAYNE
Address: 5520 PHILLIPS ST
City-St-Zip: BOKEELIA, FL 33922

Title: S T
Name: MILLER, HUGH
Address: 5518 PHILLIPS ST
City-St-Zip: BOKEELIA, FL 33922

Title: D
Name: TALMAGE, DAVID
Address: 5536 PHILLIPS ST
City-St-Zip: BOKEELIA, FL 33922

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: HUGH MILLER

ST

04/26/2012

Electronic Signature of Signing Officer or Director

Date