

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000003499

FILED
Apr 24, 2009
Secretary of State

Entity Name: OSPREY LAKES II 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:

P.O. BOX 1058
RUSKIN, FL 33575

New Mailing Address:

FEI Number: 20-2653766

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: DP () Delete
Name: SEAMAN, JAMES
Address: 29312 COHARIE LOOP
City-St-Zip: SAN ANTONIO, FL 33576

Title: D/S () Delete
Name: BUCKER, CAROLYN
Address: 29417 SNAP HOOK DRIVE
City-St-Zip: SAN ANTONIO, FL 33576

Title: DT () Delete
Name: VANSTRY, LEN
Address: 29440 COHARIEE LOOP
City-St-Zip: SAN ANTONIO, FL 33576

Title: D () Delete
Name: HARRIS, HARRY
Address: 29435 SNAP HOOK DRIVE
City-St-Zip: SAN ANTONIO, FL 33576

Title: D () Delete
Name: PACHICO, GEORGE
Address: 29326 SNAP HOOK
City-St-Zip: SAN ANTONIO, FL 33576

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D/S (X) Change () Addition
Name: BECKER, CAROLYN
Address: 29417 SNAP HOOK DRIVE
City-St-Zip: SAN ANTONIO, FL 33576

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DVP (X) Change () Addition
Name: HARRIS, HARRY
Address: 29435 SNAP HOOK DRIVE
City-St-Zip: SAN ANTONIO, FL 33576

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: HARRY HARRIS

VP

04/24/2009

Electronic Signature of Signing Officer or Director

Date