2007 NOT-FOR-PROFIT CORPORATION

May 17, 2007 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # N05000003763** 05-17-2007 90036 016 ****61.25 TERRACE II AT OSPREY COVE CONDOMINIUM ASSOCIATION, INC. Principal Place of Business Mailing Address 40115535 10481 SIX MILE CYPRESS PARKWAY 10481 SIX MILE CYPRESS PARKWAY FT MYERS, FL 33912 FT MYERS, FL 33912 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 05032007 Cha-NP CR2E037 (12/06) 4. FEI Number 20-2703803 City & State City & State Applied For Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SHIELDS, CHRISTOPHER J Street Address (P.O. Box Number is Not Acceptable) **1833 HENDRY STREET** FT MYERS, FL 33901 Zip Code FI 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make check payable to \$5.00 May Be Filing Fee Is \$61.25 П Trust Fund Contribution. "Florida Department of State Due by September 14, 2007 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. atan schlifte wo # 305 Change Addition Delete TITLE TITLE SPECTOR, GAIL NAME NAME STREET ADDRESS FOR MUJUS, F1.33967 10481 SIX MILE CYPRESS PARKWAY STREET ADDRESS CITY-ST-ZIP FT MYERS, FL 33912 CITY-ST-ZIP Carol Luft 27077 Boccaccio Way Delete ☐ Addition TITLE ☐ Change TITLE MCMURRAY, DARIN NAME NAME STREET ADDRESS 10481 SIX MILE CYPRESS PARKWAY STREET ADDRESS Bonita Springo. 71.34108 FT MYERS, FL 33912 CITY-ST-ZIP CITY-ST-ZIP mike KOZIOFF Delete Addition TITLE TITLE ☐ Change HAGAN, JOHN NAME NAME 81 Schatoque-AM H42 STREET ADDRESS 10481 SIX MILE CYPRESS PARKWAY STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FT MYERS, FL 33912 Delete ☐ Change ☐ Addition ASM TITLE TITLE RIDDELL, GIL NAME STREET ADDRESS 12734 KENWOOD LANE #49 STREET ADDRESS CITY-ST-ZIP FORT MYERS, FL 33907 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Daytime Phone #