2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000005423

FILED Apr 28, 2010 Secretary of State

Entity Name: OSPREY WOODS HOMEOWNER'S ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

1717 SECOND STREET 6681 EAST 33RD ST

SUITE D UNIT A

SARASOTA, FL 34236 SARASOTA, FL 34243

Current Mailing Address: New Mailing Address:

1717 SECOND STREET 6681 EAST 33RD ST

SUITE D UNIT A

SARASOTA, FL 34236 SARASOTA, FL 34243

FEI Number: 20-2893977 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SHENKIN, RONALD R
1717 SECOND STREET
SUITE D
SHENKIN, RONALD R
6681 EAST 33RD ST
UNIT A

SARASOTA, FL 34236 US SARASOTA, FL 34243 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: 04/28/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

 Name:
 SHENKIN, RONALD R

 Address:
 6681 EAST 33RD ST UNIT A

 City-St-Zip:
 SARASOTA, FL 34243

Title: S

Name: SHENKIN, CORLISS S Address: 32 BLAKE WAY City-St-Zip: OSPREY, FL 34229

Title: T

 Name:
 SHENKIN, CORLISS S

 Address:
 6681 EAST 33RD ST

 City-St-Zip:
 SARASOTA, FL 34243

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: RONALD SHENKIN P 04/28/2010