

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000005433

FILED
Feb 07, 2011
Secretary of State

Entity Name: OSPREY COVE PROFESSIONAL OFFICE PARK ASSOCIATION, INC.

Current Principal Place of Business:

21748 SR 54
LUTZ, FL 33548

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 731
LUTZ, FL 33548

New Mailing Address:

FEI Number: 55-0907497

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PITTS, DANIEL L
19411 GOLDEN SLIPPER PLACE
LUTZ, FL 33558 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: D
Name: MATHEW, THOMAS M
Address: 912 E. FLETCHER AVENUE
City-St-Zip: TAMPA, FL 33612

Title: PSTD
Name: PITTS, DANIEL L
Address: 19411 GOLDEN SLIPPER PLACE
City-St-Zip: LUTZ, FL 33558

Title: D
Name: COMPANIONI, GEORGE R
Address: 13701 BRUCE B. DOWNS BLVD
City-St-Zip: TAMPA, FL 33612

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: DANIEL L. PITTS

PSTD

02/07/2011

Electronic Signature of Signing Officer or Director

Date