

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000006019

FILED
Mar 26, 2010
Secretary of State

Entity Name: TERRACE III AT OSPREY COVE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

8359 BEACON BLVD,
SUITE 313
FORT MYERS, FL 33907

New Principal Place of Business:

Current Mailing Address:

8359 BEACON BLVD,
SUITE 313
FORT MYERS, FL 33907

New Mailing Address:

FEI Number: 20-3013754

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAYDEN & ASSOCIATES
8359 BEACON BLVD,
SUITE 313
FORT MYERS, FL 33907 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: P
Name: CALABRESA, DENNIS
Address: 8550 KINGBIRD LOOP #618
City-St-Zip: FT MYERS, FL 33967

Title: V
Name: O'BRIEN, OWEN
Address: 8570 KINGBIRD LOOP #543
City-St-Zip: FORT MYERS, FL 33967

Title: ST
Name: DONNELLY, ANTHONY
Address: 8570 KINGBIRD LOOP #513
City-St-Zip: FORT MYERS, FL 33967

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: DENNIS CALABRESA

P

03/26/2010

Electronic Signature of Signing Officer or Director

Date