2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

ANNUAL REPORT SECRETARY OF STATE DIVISION OF CORPORATIONS DOCUMENT # N07000009469 08 MAY 13 PM 12: 42 OSPREY LANDING OF CLAY COUNTY HOMEOWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address 3620 PEORIA ROAD 3620 PEORIA ROAD 700000 ORANGE PARK, FL 32065 ORANGE PARK, FL 32065 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01102008 Chg-NP CR2E037 (12/06) City & State City & State 4. FEI Number Applied For Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WRIGHT5, L. JOHN SR 3620 PEORIA ROAD Street Address (P.O. Box Number is Not Acceptable) ORANGE PARK, FL 32065 Zip Code 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 sife if applicable DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make check payable to 👶 Filing Fee is \$61.25 \$5.00 May Be Florida Department of State Due by May 1, 2008 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 □ Delete ☐ Addition TITLE DRE ☐ Change WRIGHT, L JOHN SR NAME NAME 3620 PEORIA ROAD STREET ADDRESS STREET ADDRESS ORANGE PARK, FL 32065 CITY-ST-ZIP CITY-ST-ZIP ITLE ☐ Delete TITLE Change ☐ Addition WILLIAMS, ELAINE MALAF 3620 PEORIA ROAD STREET ADDRESS STREET ADDRESS ORANGE PARK, FL 32065 CITY-ST-ZIF CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition HATCHER, SHIRLEY NAME STREET ADDRESS 3620 PEORIA ROAD STREET ADDRESS ORANGE PARK, FL 32065 CITY-SI-ZIP CITY-ST- DP TITLE Detete IIILE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ De lete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZP TITLE ☐ Delete TITL F Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP 12. Thereby certify that the information supplied with this filing does not quality for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplementally report is true and accurate and that my signature shall have the same legal effect as if made under path; that I am an officer or director of the corporation or the receiver of tricking annowered 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 attachpent with a process.

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

L. JOHN WRIGHT, SE 1/25/08

4/10/2008-90020-030-\$61.25-\$61.25

5/13a

904-276-3011