

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000002114

FILED
Jan 18, 2010
Secretary of State

Entity Name: OSPREY BAY PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

15050 CAPTIVA DR
CAPTIVA ISLAND, FL 33924

New Principal Place of Business:

Current Mailing Address:

PO BOX 610
CAPTIVA ISLAND, FL 33924

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELUCA, DONALD R
15050 CAPTIVA DR
CAPTIVA ISLAND, FL 33924 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: PD
Name: ROBERTS, RALPH L SR
Address: 600 GILLAM RD
City-St-Zip: WILMINGTON, OH 45177

Title: VD
Name: ROBERTS, RALPH L JR
Address: 600 GILLAM RD
City-St-Zip: WILMINGTON, OH 45177

Title: VPSD
Name: DELUCA, DONALD R
Address: 600 GILLAM RD
City-St-Zip: WILMINGTON, OH 45177

Title: TD
Name: ROBERTS, ROBY L
Address: 600 GILLAM RD
City-St-Zip: WILMINGTON, OH 45177

Title: S
Name: WADE, JEFFREY C
Address: 600 GILLAM ROAD
City-St-Zip: WILMINGTON, OH 45177

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: JEFFREY WADE

S

01/18/2010

Electronic Signature of Signing Officer or Director

Date