

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000005815

FILED
May 02, 2011
Secretary of State

Entity Name: OSPREY COVE (BAY COUNTY) HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

121 GWYN DRIVE
PANAMA CITY BEACH, FL 32408

New Principal Place of Business:

8317 FRONT BEACH ROAD
SUITE 8C2
PANAMA CITY BEACH, FL 32407

Current Mailing Address:

121 GWYN DRIVE
PANAMA CITY BEACH, FL 32408

New Mailing Address:

8317 FRONT BEACH ROAD
SUITE 8C2
PANAMA CITY BEACH, FL 32407

FEI Number: 26-2944343

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEDMAN, THOMAS W
121 GWYN DRIVE
PANAMA CITY BEACH, FL 32408 US

Name and Address of New Registered Agent:

LEDMAN, THOMAS W
8317 FRONT BEACH ROAD
SUITE 8C2
PANAMA CITY BEACH, FL 32407 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: THOMAS W LEDMAN

05/02/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTSD
Name: LEDMAN, THOMAS W
Address: 8317 FRONT BEACH ROAD SUITE 8C2
City-St-Zip: PANAMA CITY BEACH, FL 32407

Title: VD
Name: LEDMAN, RANDY A
Address: 8317 FRONT BEACH RD STE 8C2
City-St-Zip: PANAMA CITY BEACH, FL 32407

Title: D
Name: MEYERS, JASON A
Address: 8317 FRONT BEACH RD STE 8C2
City-St-Zip: PANAMA CITY BEACH, FL 32407

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: THOMAS W LEDMAN

PTSD

05/02/2011

Electronic Signature of Signing Officer or Director

Date