2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000005815

FILED Apr 15, 2012 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

3009 OSPREY CIRCLE PANAMA CITY, FL 32405

Current Mailing Address: New Mailing Address:

3009 OSPREY CIRCLE PANAMA CITY, FL 32405

FEI Number: 26-2944343 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LOWE, STEPHEN T 3009 OSPREY CIRCLE PANAMA CITY, FL 32405 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

 Name:
 LOWE, STEPHEN T

 Address:
 3009 OSPREY COVE

 City-St-Zip:
 PANAMA CITY, FL 32405

Title: VP

 Name:
 ELKADY, MOHAMED

 Address:
 2006 TUPELO COURT

 City-St-Zip:
 PANAMA CITY, FL 32405

Title: SEC

 Name:
 ELKOMY, IMAN

 Address:
 2006 TUPELO COURT

 City-St-Zip:
 PANAMA CITY, FL 32405

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: STEPHEN T. LOWE PRES 04/15/2012