

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000006141

FILED
Apr 27, 2012
Secretary of State

Entity Name: OSPREY OAKS HOMES II ASSOCIATION, INC.

Current Principal Place of Business:

2701 NW BOCA RATON BLVD.
SUITE 103
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

2701 NW BOCA RATON BLVD.
SUITE 103
BOCA RATON, FL 33431

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:

WEINER & LYNNE, P.A.
10 S.E. 1ST AVENUE
SUITE C
DELRAY BEACH, FL 33444 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: GIELDA, JAMES S
Address: 2701 NW BOCA RATON BLVD. #103
City-St-Zip: BOCA RATON, FL 33431

Title: VD
Name: FREEDMAN, ADAM P
Address: 2701 NW BOCA RATON BLVD. #103
City-St-Zip: BOCA RATON, FL 33431

Title: SD
Name: MARKEY, JOHN K
Address: 2701 NW BOCA RATON BLVD. #103
City-St-Zip: BOCA RATON, FL 33431

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: ADAM FREEDMAN

VD

04/27/2012

Electronic Signature of Signing Officer or Director

Date