## 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N20565

FILED Apr 29, 2009 Secretary of State

Entity Name: OSPREY COVE HOMEOWNERS ASSOCIATION, INC. **Current Principal Place of Business: New Principal Place of Business:** 12876 PLUMMER GRANT ROAD JACKSONVILLE, FL 32258 **Current Mailing Address: New Mailing Address:** 12876 PLUMMER GRANT ROAD JACKSONVILLE, FL 32258 FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( ) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: HORNE, MARK J 12876 PLUMMER GRANT ROAD JACKSONVILLE, FL 32258 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition HORNE, MARK J. Name: Name: Address: 12876 PLUMMER GRANT RD. Address: City-St-Zip: JACKSONVILLE, FL City-St-Zip: Title: STD () Delete Title: () Change () Addition Name: HORNE, SUZANNE U. Name: Address: 12876 PLUMMER GRANT RD. Address: City-St-Zip: JACKSONVILLE, FL City-St-Zip: Title: VPD () Delete Title: VPD (X) Change ( ) Addition GUDZAK, KEVIN Name: GUDZAK, KEVIN Name: 12852 PLUMMER GRABT RD. 12852 PLUMMER GRANT RD. Address: Address: City-St-Zip: JACKSONVILLE, FL City-St-Zip: JACKSONVILLE, FL

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SUZANNE U. HORNE STD 04/29/2009