2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N32423

FILED Jan 04, 2011 Secretary of State

Entity Name: OSPREY AT SAWGRASS MILLS HOMEOWNERS ASSOCIATION, INC.

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

C/O MIAMI MANAGEMENT 1145 SAWGRASS CORP PKWY SUNRISE, FL 33323 US

Current Mailing Address: New Mailing Address:

C/O MIAMI MANAGEMENT 1145 SAWGRASS CORP PKWY SUNRISE, FL 33323 US

FEI Number: 65-0155328 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:

KATZMAN GARFINKEL & BERGER 1501 NW 49TH STREET, 2ND FLOOR FT. LAUDERDALE, FL 33309 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: TD

Name: KOLKER, SONDRA

Address: 1145 SAWGRASS CORP PKWY

City-St-Zip: SUNRISE, FL 33323

Title: SD

Name: SANCHEZ, JOHN B

Address: 1145 SAWGRASS CORP PKWY

City-St-Zip: SUNRISE, FL 33323

Title: PD

Name: TUNON, JEANNE

Address: 1145 SAWGRASS CORP PKWY

City-St-Zip: SUNRISE, FL 33323

Title:

Name: DONDZIL, TED

Address: 1145 SAWGRASS CORP PKWY

City-St-Zip: SUNRISE, FL 33323

Title:

Name: ROTHFIELD, NORM

Address: 1145 SAWGRASS CORP PKWY

City-St-Zip: SUNRISE, FL 33323

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: JEANNE TUNON PD 01/04/2011