2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N33075

FILED Apr 21, 2011 Secretary of State

Entity Name: OSPREY VILLAGE CONDOMINUM ASSOCIATION, INC.

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

12600 HARBOUR RIDGE BLVD. PALM CITY, FL 34990 US

Current Mailing Address: New Mailing Address:

12600 HARBOUR RIDGE BLVD. PALM CITY, FL 34990 US

FEI Number: 65-0189519 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:

CORNETT, JANE 401 E. OSCEOLA ST. STUART, FL 34994 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:

Γitle: DS

Name: AQUINO, PHILLIP
Address: 904 WINTER CREEKS RD.
City-St-Zip: PALM CITY, FL 34990 US

Title: DT

Name: KNOX, HUBBARD A
Address: 900 WINTERS CREEK RD
City-St-Zip: PALM CITY, FL 34990 US

Title: DP

Name: WILLARD, KEITH

Address: 910 WINTER CREEK ROAD City-St-Zip: PALM CITY, FL 34990 US

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: KEITH WILLARD DP 04/21/2011