

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N51421

FILED
Apr 15, 2008
Secretary of State

Entity Name: OSPREY LANDING HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

P.O. BOX 950882
LAKE MARY, FL 32795 US

New Principal Place of Business:

405 CONSERVATORY COVE
LAKE MARY, FL 32746 US

Current Mailing Address:

P.O. BOX 950882
LAKE MARY, FL 32795 US

New Mailing Address:

FEI Number: 59-3187115 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUINTANA, JANET
564 SERENITY PLACE
LAKE MARY, FL 32746 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: SD () Delete
Name: CRUTCHFIELD, DANA
Address: 541 SERENITY PLACE
City-St-Zip: LAKE MARY, FL 32746

Title: PD () Delete
Name: RUSSELL, WILLIAM
Address: 405 CONSERVATORY COVE
City-St-Zip: LAKE MARY, FL 32746

Title: TD () Delete
Name: QUINTANA, JANET
Address: 564 SERENITY PLACE
City-St-Zip: LAKE MARY, FL 32746

Title: DM () Delete
Name: SYVARTH, THERESA
Address: 501 SERENITY PL
City-St-Zip: LAKE MARY, FL 32746

Title: DM () Delete
Name: EYELANDER, DONALD
Address: 421 CONSERVATORY COVE
City-St-Zip: LAKE MARY, FL 32746

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DM (X) Change () Addition
Name: WALTER, DAVID
Address: 544 SERENITY PL
City-St-Zip: LAKE MARY, FL 32746

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JANET QUINTANA

TD

04/15/2008

Electronic Signature of Signing Officer or Director

Date