

2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N51421

FILED
Jan 28, 2010
Secretary of State

Entity Name: OSPREY LANDING HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

405 CONSERVATORY COVE
LAKE MARY, FL 32746 US

New Principal Place of Business:

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 ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

QUINTANA, JANET
564 SERENITY PLACE
LAKE MARY, FL 32746 US

Name and Address of New Registered Agent:

MALLIN, CINDY
585 SERENITY PLACE
LAKE MARY, FL 32746 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: CINDY MALLIN

01/28/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SD
Name: CRUTCHFIELD, DANA
Address: 541 SERENITY PLACE
City-St-Zip: LAKE MARY, FL 32746

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

Title: TD
Name: MALLIN, CINDY
Address: 585 SERENITY PLACE
City-St-Zip: LAKE MARY, FL 32746

Title: DM
Name: WALTER, DAVID
Address: 544 SERENITY PL
City-St-Zip: LAKE MARY, FL 32746

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

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: CINDY MALLIN

TD

01/28/2010

Electronic Signature of Signing Officer or Director

Date