2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N51421

FILED Jan 20, 2011 Secretary of State

Entity Name: OSPREY LANDING HOMEOWNERS ASSOCIATION, INC.

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

405 CONSERVATORY COVE LAKE MARY, FL 32746 US

Current Mailing Address: New Mailing Address:

P.O. BOX 950882

LAKE MARY, FL 32795 US

FEI Number: 59-3187115 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:

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:

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:
 ATWELL, MICHELLE

 Address:
 528 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 01/20/2011