2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000005500

FILED Mar 18, 2005 Secretary of State

Entity Name: HOMEOWNERS' ASSOCIATION OF OSPREY POINTE, INC.

Current Principal Place of Business: New Principal Place of Business: 2180 WEST SR 434 **SUITE 5000** LONGWOOD, FL 327795044 US **New Mailing Address: Current Mailing Address:** 2180 WEST SR 434 SUITE 5000 LONGWOOD, FL 327795044 US FEI Number: 59-3247579 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: HART, JAMES W JR SENTRY MANAGEMENT, INC. 2180 W. SR 434, STE. 5000 LONGWOOD, FL 327795044 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition MOORE, RICHARD Name: Name: 533 FOX HUNT CIR Address: Address: City-St-Zip: LONGWOOD, FL 32750 City-St-Zip: Title: VPD Title: STD (X) Change () Addition () Delete FERNANDEZ, LIZ Name: BERRYHILL, ROBYN Name: Address: 536 FOX HUNT CIR Address: 569 FOX HUNT CIR City-St-Zip: LONGWOOD, FL 32750 City-St-Zip: LONGWOOD, FL 32750 Title: STD () Delete Title: VPD (X) Change () Addition MULLEN, BRIAN MULLEN, BRIAN Name: Name: 581 FOX HUNT CIR Address: Address: 581 FOX HUNT CIR City-St-Zip: LONGWOOD, FL 32750 City-St-Zip: LONGWOOD, FL 32750 () Delete Title: Title: (X) Change () Addition BERRYHILL, ROBIN Name: Name: CANNON, TIMOTHY J 569 FOX HUNT CIR. Address: Address: 635 FOX HUNT CIR. City-St-Zip: LONGWOOD, FL 32750 City-St-Zip: LONGWOOD, FL 32750 Title: () Delete Title: (X) Change () Addition SHUMATE, CANDI SHUMATE, KANDI Name: Name:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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.

Address:

City-St-Zip:

893 AVIARY BAY CIR

LONGWOOD, FL 32750

SIGNATURE: RICHARD MOORE PD 03/18/2005

893 AVIARY BAY CIR

LONGWOOD, FL 32750

Address:

City-St-Zip: