2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000005500

FILED Feb 12, 2010 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

Current Mailing Address: New 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

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OFFICERS AND DIRECTORS:

Title: D

Name: EDWARDS, LYNN
Address: 638 FOX HUNT CIR
City-St-Zip: LONGWOOD, FL 32750

Title: TSD

 Name:
 BERRYHILL, ROBYN

 Address:
 569 FOX HUNT CIR

 City-St-Zip:
 LONGWOOD, FL 32750

Title:

Name: MITCHELL, HANK
Address: 898 AVIARY BAY CIR
City-St-Zip: LONGWOOD, FL 32750

Title: VPD

 Name:
 DAVISON, JOHN

 Address:
 610 FOX HUNT CIR

 City-St-Zip:
 LONGWOOD, FL 32750

Title: PD

 Name:
 PROTHEROE, LINDA

 Address:
 570 FOX HUNT CIR

 City-St-Zip:
 LONGWOOD, FL 32750

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: LINDA PROTHEROE PD 02/12/2010