## 2002 UNIFORM BUSINESS REPORT (UBR)

## DOCUMENT# N94000005622

Apr 25, 2002 8:00 AM Secretary of State

Entity Name: OSPREY POINTE AT DOLPHIN CAY OWNER'S ASSOCIATION, INC.

**Current Principal Place of Business: New Principal Place of Business:** 4801 OSPREY DRIVE S. SAINT PETERSBURG, FL 33711 US **Current Mailing Address: New Mailing Address:** 4779 DOLPHIN CAY LANE S SAINT PETERSBURG, FL 33711 US FEI Number: 59-3278867 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: CONDOMINIUM ASSOCIATES 3001 EXECUTIVE DRIVE SUITE 260 CLEARWATER, FL 33762 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 (X) Change ( ) Addition ROSS, IKE ROSS, IKE Name: Name: 4801 OSPREY DRIVE S., #402 Address: 4801 OSPREY DRIVE S. #402 Address: City-St-Zip: SAINT PETERSBURG, FL 33711 City-St-Zip: SAINT PETERSBURG, FL 33711 Title: PD () Delete Title: (X) Change ( ) Addition PFAUSER, JACK Name: PFAUSER, JACK Name: Address: 4850 OSPREY DRIVE S., #304 Address: 4850 OSPREY DRIVE S. #304 City-St-Zip: SAINT PETERSBURG, FL 33711 City-St-Zip: SAINT PETERSBURG, FL 33711 Title: VD. Title: (X) Change ( ) Addition ( ) Delete HOLT, KEVIN HOLT, KEVIN Name: Name: 4850 OSPREY DRIVE S., #403 Address: Address: 4850 OSPREY DRIVE S. #403 City-St-Zip: SAINT PETERSBURG, FL 33711 City-St-Zip: SAINT PETERSBURG, FL 33711 Title: SD () Delete Title: SD (X) Change ( ) Addition KALL, JOHN Name: Name: KALL, JOHN 4830 OSPREY DRIVE S., #304 4830 OSPREY DRIVE S. #304 Address: Address: City-St-Zip: SAINT PETERSBURG, FL 33711 City-St-Zip: SAINT PETERSBURG, FL 33711 Title: () Delete Title: (X) Change ( ) Addition ALESI, VINCENT ALESI, VINCENT Name: Name: 4830 OSPREY DRIVE S., #204 4830 OSPREY DRIVE S. #204 Address: Address: City-St-Zip: SAINT PETERSBURG, FL 33711 City-St-Zip: SAINT PETERSBURG, FL 33711 Title: () Delete Title: (X) Change ( ) Addition WRIGHT, JULIANA CORNELY, JUDY 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:

4830 OSPREY DRIVE S. #606

SAINT PETERSBURG, FL 33711

SIGNATURE: JACK PFAUSER PD 04/25/2002

4801 OSPREY DRIVE S., #110

SAINT PETERSBURG, FL 33711

Address:

City-St-Zip:

HILL, LARRY D 4830 OSPREY DRIVE S. #403 SAINT PETERSBURG, FL 33711