2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED Apr 21, 2008 8:00 am Secretary of State 04-21-2008 90061 002 ****61.25 DOCLINATINE # NIO400000E633

| OSPREY POINTE AT DOLPHIN CAY OWNER'S ASSOCIATION, INC. | | | | | | | | |
|--|---|---|---|--|--|---|-----------------------------------|--|
| Principal Place 4801-05PRE SAINT-PETER | Y DRIVE S. 4779 | g Address 3 DOLPHIN CAY LANE S T PETERSBURG, FL 33 | | 4001 | ,,,,,, | | | |
| 3001 Executive Dr. 30 | | iling Address OF EXECUTIVE DA. Jite, Apt. #, etc. | | 03282008 Chg-NP CR2E037 (12/06) | | | | |
| City & State | rwoter FL Cl | y & State | Eountry Country | 4. FEI Number 59-327886 | | No | plied For t Applicable | |
| 337 | 2 Pinella 133 | 3762 H | inellas | - 5. Certificate of Sta | ilics Desired | \$8.75 Add Fee Required | | |
| 6. Name and Address of Current Registered Agent | | | | 7. Name and Address of New Registered Agent ame | | | | |
| CONDOMINIUM ASSOCIATES 3001 EXECUTIVE DRIVE | | | Street Addres | Street Address (P.O. Box Number is Not Acceptable) | | | | |
| SUITE 260 CLEARWATER, FL 33762 | | | | | | | | |
| 022, | | | City | | FL | Zip Code | ···· | |
| | named entity submits this statement for the purp | ose of changing its regis | ! stered office or regis | stered agent, or both, in t | | amiliar with, | and accept | |
| the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title 4 applicable (NOTE: Registered Agent signature required when reinstating) DATE | | | | | | | | |
| | Signature, typed or printed harrie or registered agent and like a ap- | DICADIO. (NOTE: Negi: | istered Ageni signature requ | ured when reinstating) | DATE | | | |
| | Filing Fee is \$61.25 Due by May 1, 2008 | 9. Election Campaig Trust Fund Contri | gn Financing _ | \$5.00 May Be Added to Fees | Make check Florida Depart | ment of St | ate | |
| 10. | Filing Fee is \$61.25 Due by May 1, 2008 OFFICERS AND DIRECTORS | 9. Election Campaig Trust Fund Contri | gn Financing ibution. | \$5.00 May Be Added to Fees | Make check | RECTORS IN | 10 | |
| 10. TITLE NAME STREET ADDRESS CITY-ST-ZIP | Filing Fee is \$61.25 Due by May 1, 2008 | 9. Election Campaig Trust Fund Contri | gn Financing ibution. | \$5.00 May Be Added to Fees ADDITIONS/CHANGE OYAN, TOM 30 OSPREY | Make check Florida Depart S TO OFFICERS AND DIR | RECTORS IN Change | ate | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE | Filing Fee is \$61.25 Due by May 1, 2008 OFFICERS AND DIRECTORS TD SCILLIGO, JIM 4801 OSPREY DRIVE S. #406 SAINT PETERSBURG, FL 33711 PD | 9. Election Campaig Trust Fund Contri | gn Financing ibution. 11. IIILE DAME STREET ADDRESS CITY-ST-ZIP ST | \$5.00 May Be Added to Fees ADDITIONS/CHANGE OYAN, TOM 30 OSPICY [- Petersby | Make check Florida Depart STO OFFICERS AND DIF OFIVE S # 60 | ECTORS IN Change | 10 | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | Filing Fee is \$61.25 Due by May 1, 2008 OFFICERS AND DIRECTORS TD SCILLIGO, JIM 4801 OSPREY DRIVE S. #406 SAINT PETERSBURG, FL 33711 | 9. Election Campaig Trust Fund Contri | gn Financing ibution. 11. IIILE DAME STREET ADDRESS CITY-ST-ZIP ST | \$5.00 May Be Added to Fees ADDITIONS/CHANGE OYAN, TOM 30 OSPICY [- Petersby | Make check Florida Depart STO OFFICERS AND DIF OFIVE S # 60 | ECTORS IN Change | 10 Addition | |
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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and acqurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment of the address, with all other like empowered.

SIGNATURE:

au on TURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #