

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000005622

FILED
Mar 23, 2012
Secretary of State

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

Current Principal Place of Business:

3001 EXECUTIVE DR.
STE. 260
CLEARWATER, FL 33762 US

New Principal Place of Business:

Current Mailing Address:

3001 EXECUTIVE DR.
STE. 260
CLEARWATER, FL 33762 US

New Mailing Address:

FEI Number: 59-3278867

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONDOMINIUM ASSOCIATES
3001 EXECUTIVE DRIVE
SUITE 260
CLEARWATER, FL 33762 US

Name and Address of New Registered Agent:

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: PD
Name: MAYSE, ROBERT
Address: 4850 OSPREY DRIVE S. #506
City-St-Zip: SAINT PETERSBURG, FL 33711

Title: VD
Name: MAGELLA, RICHARD
Address: 4850 OSPREY DRIVE S. #603
City-St-Zip: SAINT PETERSBURG, FL 33711

Title: D
Name: HORAN, TOM
Address: 4830 OSPREY DRIVE S. #604
City-St-Zip: SAINT PETERSBURG, FL 33711

Title: TD
Name: KALL, JOHN
Address: 4830 OSPREY DRIVE S. #304
City-St-Zip: SAINT PETERSBURG, FL 33711

Title: D
Name: CORWIN, RICK
Address: 4850 OSPREY DRIVE SOUTH #201
City-St-Zip: SAINT PETERSBURG, FL 33711

Title: SD
Name: DESALVO, SANDIE
Address: 4850 OSPREY DRIVE SOUTH #501
City-St-Zip: ST. PETERSBURG, FL 33711

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 MATTHEWS

MGR

03/23/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date