

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000000633

FILED
Apr 30, 2007
Secretary of State

Entity Name: OSPREY RESIDENTIAL DISTRICT ASSOCIATION, INC.

Current Principal Place of Business:

6767 N. WICKHAM ROAD
SUITE 213
MELBOURNE, FL 32940

New Principal Place of Business:

1978 ROCKLEDGE BLVD
SUITE 106
ROCKLEDGE, FL 32955

Current Mailing Address:

ADVANCED PROPERTY MGMT INC
1978 ROCKLEDGE BLVD STE 103
ROCKLEDGE, FL 32955 US

New Mailing Address:

1978 ROCKLEDGE BLVD
SUITE 106
ROCKLEDGE, FL 32955 US

FEI Number: 59-3307461

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADVANCED PROPERTY MANAGEMENT
1978 ROCKLEDGE BLVD
STE 106
ROCKLEDGE, FL 32955 US

Name and Address of New Registered Agent:

ADVANCED PROPERTY MANAGEMENT
1978 ROCKLEDGE BLVD
SUITE 106
ROCKLEDGE, FL 32955 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: VAN C. MOORE

04/30/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ADAMS, MARK
Address: 1767 SUN GAZER DR
City-St-Zip: ROCKLEDGE, FL 32955

Title: VPD () Delete
Name: CRUZ, MARGUERITE
Address: 1778 SUN -GLAZER DR
City-St-Zip: ROCKLEDGE, FL 32955

Title: S () Delete
Name: O'ROURKE, JANET
Address: 1618 SUN GAZER DR
City-St-Zip: ROCKLEDGE, FL 32955

Title: T () Delete
Name: HAYES, PAUL
Address: 1619 SUN GAZER DR
City-St-Zip: ROCKLEDGE, FL 32955

Title: D (X) Delete
Name: OSBOURNE, OZZIE
Address: 1818 SUN GAZER DR
City-St-Zip: ROCKLEDGE, FL 32955

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ADAMS, MARK
Address: 1767 SUN GAZER DRIVE
City-St-Zip: ROCKLEDGE, FL 32955

Title: VD (X) Change () Addition
Name: CRUZ, MARGUERITE
Address: 1778 SUN GAZER DRIVE
City-St-Zip: ROCKLEDGE, FL 32955

Title: SD (X) Change () Addition
Name: KITSOPOULOS, DEMETRI
Address: 1733 SUN GAZER DRIVE
City-St-Zip: ROCKLEDGE, FL 32955

Title: TD (X) Change () Addition
Name: HAYES, PAUL
Address: 1619 SUN GAZER DRIVE
City-St-Zip: ROCKLEDGE, FL 32955

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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.

SIGNATURE: PAUL HAYES

TD

04/30/2007

Electronic Signature of Signing Officer or Director

Date