

2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Oct 24, 2008
Secretary of State

DOCUMENT# N95000000633

Entity Name: OSPREY RESIDENTIAL DISTRICT ASSOCIATION, INC.**Current Principal Place of Business:**1978 ROCKLEDGE BLVD
SUITE 106
ROCKLEDGE, FL 32955**New Principal Place of Business:**1331 BEDFORD DRIVE
SUITE 103
MELBOURNE, FL 32940**Current Mailing Address:**1978 ROCKLEDGE BLVD
SUITE 106
ROCKLEDGE, FL 32955 US**New Mailing Address:**1331 BEDFORD DRIVE
SUITE 103
MELBOURNE, FL 32940**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
SUITE 106
ROCKLEDGE, FL 32955 US**Name and Address of New Registered Agent:**BYRD, ERIC
1331 BEDFORD DRIVE
SUITE 103
MELBOURNE, FL 32940 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: ERIC BYRD

10/24/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** VPD () Delete
Name: WISEMAN, FLOYD
Address: 1740 CURLEW COURT
City-St-Zip: VIERA, FL 32955**Title:** PD () Delete
Name: CRUZ, MARGUERITE
Address: 1778 SUN GAZER DRIVE
City-St-Zip: VIERA, FL 32955**Title:** SD () Delete
Name: KITSOPOULOS, DEMETRI
Address: 1733 SUN GAZER DRIVE
City-St-Zip: VIERA, FL 32955**Title:** TD () Delete
Name: HAYES, PAUL
Address: 1619 SUN GAZER DRIVE
City-St-Zip: VIERA, FL 32955**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**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: ERIC BYRD

RA

10/24/2008

Electronic Signature of Signing Officer or Director

Date