2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000000633

FILED Feb 16, 2010 Secretary of State

Entity Name: OSPREY RESIDENTIAL DISTRICT ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

1331 BEDFORD DRIVE SUITE 103 MELBOURNE, FL 32940

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VPD

Name: ANTHONY, SARAH Address: 1629 KESTREL CT. City-St-Zip: VIERA, FL 32955

Title: PD

Name: CRUZ, MARGUERITE
Address: 1778 SUN GAZER DRIVE
City-St-Zip: VIERA, FL 32955

Name: KITSOPOULOS, DEMETRI Address: 1733 SUN GAZER DRIVE City-St-Zip: VIERA, FL 32955

Title: TD

Title:

Title:

Name: HAYES, PAUL

Address: 1619 SUN GAZER DRIVE City-St-Zip: VIERA, FL 32955

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Name: O'ROURKE, JANET
Address: 1618 SUN GAZER DRIVE
City-St-Zip: VIERA, FL 32955

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: MARGUERITE CRUZ PD 02/16/2010