2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000000633

FILED Mar 03, 2011 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.

III the State of Flori

SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VPD

Name: ANTHONY, SARAH

Address: 1331 BEDFORD DR., SUITE 103 City-St-Zip: MELBOURNE, FL 32940

Title: PD

Name: CRUZ, MARGUERITE

Address: 1331 BEDFORD DR., SUITE 103 City-St-Zip: MELBOURNE, FL 32940

Title: SD

Name: KITSOPOULOS, DEMETRI
Address: 1331 BEDFORD DR., SUITE 103
City-St-Zip: MELBOURNE, FL 32940

Title: TD

Name: HAYES, PAUL

Address: 1331 BEDFORD DR., SUITE 103
City-St-Zip: MELBOURNE, FL 32940

Title: D

Name: O'ROURKE, JANET

Address: 1331 BEDFORD DR., SUITE 103 City-St-Zip: MELBOURNE, FL 32940

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: ERIC BYRD RA 03/03/2011