

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000000633

FILED
Feb 07, 2012
Secretary of State

Entity Name: OSPREY RESIDENTIAL DISTRICT ASSOCIATION, INC.

Current Principal Place of Business:

1331 BEDFORD DRIVE
SUITE 103
MELBOURNE, FL 32940

New Principal Place of Business:

Current Mailing Address:

1331 BEDFORD DRIVE
SUITE 103
MELBOURNE, FL 32940

New Mailing Address:

FEI Number: 59-3307461

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BYRD, ERIC
1331 BEDFORD DRIVE
SUITE 103
MELBOURNE, FL 32940 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: D
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: VPD
Name: SHATTUCK, RUSTY
Address: 1331 BEDFORD DR., SUITE 103
City-St-Zip: MELBOURNE, FL 32940

Title: TD
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

02/07/2012

Electronic Signature of Signing Officer or Director

Date