2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000002879

FILED Mar 29, 2007 Secretary of State

Entity Name: OSPREY POINT AT GULF HARBOUR HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 2180 WEST SR 434 SUITE 5000 LONGWOOD, FL 32779 **Current Mailing Address: New Mailing Address:** 2180 WEST SR 434 SUITE 5000 LONGWOOD, FL 32779 FEI Number: 65-0653442 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: HART, JAMES W JR SENTRY MANAGEMENT INC. 2180 W SR 434 STE 5000 LONGWOOD, FL 327795044 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete OSTROM, ROBERT Name: Name: 14773 OSPREY POINT DR Address: Address: City-St-Zip: FORT MYERS, FL 33908 City-St-Zip: Title: Title: () Delete () Change () Addition BRUNEMANN, MARIANNE Name: Name: Address: 14726 OSPREY POINT DRIVE Address: City-St-Zip: FORT MYERS, FL 33908 City-St-Zip: Title: () Delete Title: (X) Change () Addition COLLMAN, GEORGIA ROMOLINO, BEN Name: Name: 14772 OSPREY POINT DR 14750 OSPREY POINT DR Address: Address: City-St-Zip: FORT MYERS, FL 33908 City-St-Zip: FORT MYERS, FL 33908 Title: VPD () Delete Title: VPD (X) Change () Addition Name: KINCAID, TERRY Name: KINCAID, TERRY 11460 OSPREY POINT DRIVE 14758 OSPREY POINT DRIVE Address: Address: City-St-Zip: FORT MYERS, FL 33908 City-St-Zip: FORT MYERS, FL 33908 Title: Title: () Delete () Change () Addition DANGELO, RONALD Name: Name: 14714 OSPREY POINT DR Address: Address: City-St-Zip: FORT MYERS, FL 33908 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: ROBERT OSTROM PD 03/29/2007