

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000002947

FILED
Mar 28, 2006
Secretary of State

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

Current Principal Place of Business:

11430 OSPREY LANDING WAY
FORT MYERS, FL 33908 US

New Principal Place of Business:

Current Mailing Address:

11430 OSPREY LANDING WAY
FORT MYERS, FL 33908 US

New Mailing Address:

15751 SAN CARLOS BLVD
#8
FORT MYERS, FL 33908 US

FEI Number: 65-0578036

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:

MIDDLETON, CHARLES AGENT
15751 SAN CARLOS BLVD
#8
FORT MYERS, FL 33908 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: CHARLES MIDDLETON

03/28/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MAXIM, BARBARA
Address: 11430 OSPREY LANDING WAY
City-St-Zip: FORT MYERS, FL 33908

Title: TD () Delete
Name: CROUCH, WILLIAM
Address: 11466 OSPREY LANDING WAY
City-St-Zip: FORT MYERS, FL 33908

Title: VSD () Delete
Name: WILSON, JENNY
Address: 11460 OSPREY LANDING WAY
City-St-Zip: FORT MYERS, FL 33908

Title: D () Delete
Name: TINER, JIM
Address: 11481 OSPREY LANDING WAY
City-St-Zip: FORT MYERS, FL 33908

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WILSON, JENNY
Address: 11460 OSPREY LANDING WAY
City-St-Zip: FORT MYERS, FL 33908

Title: TD (X) Change () Addition
Name: FRIED, LARRY
Address: 1398 TIPTON LANE
City-St-Zip: STOUT, OH 45684

Title: SD (X) Change () Addition
Name: FREEMAN, STEPHANIE
Address: 11461 OSPREY LANDING WAY
City-St-Zip: FORT MYERS, FL 33908

Title: VD (X) Change () Addition
Name: COLE, BILL
Address: 11538 OSPREY LANDING WAY
City-St-Zip: FORT MYERS, FL 33908

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: JENNY WILSON

PD

03/28/2006

Electronic Signature of Signing Officer or Director

Date