

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000002947

FILED
Mar 05, 2010
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:

OSPREY LANDING WAY
FORT MYERS, FL 33908 US

Current Mailing Address:

4061 BONITA BEACH RD
201
BONITA SPRINGS, FL 34134 US

New Mailing Address:

FEI Number: 65-0578036 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

TALIAFERRO, DON
4061 BONITA BEACH RD
201
BONITA SPRINGS, FL 34134 US

Name and Address of New Registered Agent:

DETAI & ASSOCIATES
4061 BONITA BEACH RD
201
BONITA SPRINGS, FL 34134 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: DEBI TALIAFERRO

03/05/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DEMARIA, JOHN
Address: 11401 OSPREY LANDING WAY
City-St-Zip: FORT MYERS, FL 33908

Title: VP
Name: CROUCH, MARIANNE
Address: 11466 OSPREY LANDING WAY
City-St-Zip: FT MYERS, FL 33908

Title: TS
Name: KELTNER, RITA
Address: 11520 OSPREY LANDING WAY
City-St-Zip: FORT MYERS, FL 33908

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: JOHN DEMARIA

P

03/05/2010

Electronic Signature of Signing Officer or Director

Date