

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000001053

FILED
Mar 20, 2012
Secretary of State

Entity Name: OSPREY POINT HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

1215 E HILLSBORO BLVD
DEERFIELD BCH, FL 33441 US

New Principal Place of Business:

Current Mailing Address:

1215 E HILLSBORO BLVD
DEERFIELD BCH, FL 33441 US

New Mailing Address:

FEI Number: 65-0707555

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMMEL, EDWARD S ESQ.
301 YAMATO ROAD
SUITE 4150
BOCA RATON, FL 33431 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: PD
Name: STRAUS, CYNTHIA
Address: 6153 OSPREY TERRACE
City-St-Zip: COCONUT CREEK, FL 33073

Title: TD
Name: DE JESUS, GLORIA
Address: 6192 OSPREY TERRACE
City-St-Zip: COCONUT CREEK, FL 33073

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: CYNTHIA STRAUS

PRES

03/20/2012

Electronic Signature of Signing Officer or Director

Date