2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000003642

FILED Apr 13, 2009 Secretary of State

Entity Name: OSPREY PLACE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

2180 WEST SR 434, STE 5000 2180 WEST SR 434 LONGWOOD, FL 327795044 US

SUITE 5000

LONGWOOD, FL 327795044 US

Current Mailing Address: New Mailing Address:

2180 WEST SR 434, STE 5000 2180 WEST SR 434

LONGWOOD, FL 327795044 US SUITE 5000

LONGWOOD, FL 327795044 US

FEI Number: 59-3455578 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:

GALBRAITH, CHARLA HART, JAMES W JR 3684 TAMPÁ RD SENTRY MANAGEMENT INC

2180 WEST SR 434 SUITE 5000 SUITE 6 OLDSMAR, FL 34677 US LONGWOOD, FL 32779 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: JAMES W HART JR 04/13/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition

DUDDRIDGE, LUKE D RALSTON, CHRIS Name: Name: 3684 TAMPA RD STE 6 Address: 2800 SWAN CIR Address: OLDSMAR, FL 34677 City-St-Zip: City-St-Zip: DUNEDIN, FL 34698

Title: TD Title: TD (X) Change () Addition () Delete

FISCHL, JACK Name: FISCHL, JACK Name: Address: 3684 TAMPA RD STE 6 Address: 2810 SWAN CIR City-St-Zip: OLDSMAR, FL 34677 City-St-Zip: DUNEDIN, FL 34698

Title: () Delete Title: PD2 (X) Change () Addition HENDERSON, JOHN HENDERSON, JOHN Name: Name:

3684 TAMPA RD STE 6 Address: Address: 2850 SWAN CIR City-St-Zip: OLDSMAR, FL 34677 City-St-Zip: DUNEDIN, FL 34698

Title: () Delete Title: SD (X) Change () Addition

REED, JOAN Name: REED, JOAN Name: 3684 TAMPA RD STE 6 Address: Address: 2880 SWAN CIR City-St-Zip: OLDSMAR, FL 34677 City-St-Zip: DUNEDIN, FL 34698

Title: () Delete Title: (X) Change () Addition

JAHNS, DOUG JAHNS, DAUGH Name: Name: 3684 TAMPA RD STE 6 2900 SWAN CIR Address: Address: DUNEDIN, FL 34698 City-St-Zip: OLDSMAR, FL 34677 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: DAUGH JAHNS PD 04/13/2009