

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000003642

FILED
Mar 27, 2011
Secretary of State

Entity Name: OSPREY PLACE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

2140 DREW STREET
SUITE Q
CLEARWATER, FL 33765 US

New Principal Place of Business:

Current Mailing Address:

2140 DREW STREET
SUITE Q
CLEARWATER, FL 33765 US

New Mailing Address:

FEI Number: 59-3455578

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLDS, SUSAN J
1278 CLAYS TRAIL
2180 WEST SR 434 SUITE 5000
OLDSMAR, FL 34677 US

Name and Address of New Registered Agent:

OLDS, SUSAN J
1278 CLAYS TRAIL
OLDSMAR, FL 34677 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:

03/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: RALSTON, CHRIS
Address: 2800 SWAN CIR
City-St-Zip: DUNEDIN, FL 34698

Title: TREA
Name: FISCHL, JACK
Address: 2810 SWAN CIR
City-St-Zip: DUNEDIN, FL 34698

Title: VP
Name: HENDERSON, JOHN
Address: 2850 SWAN CIR
City-St-Zip: DUNEDIN, FL 34698

Title: SEC
Name: BRUNDAGE, STEPHANIE
Address: 2860 SWAN CIR
City-St-Zip: DUNEDIN, FL 34698

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: SUSAN J OLDS

ACCT

03/27/2011

Electronic Signature of Signing Officer or Director

Date