2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Apr 18, 2005 8:00 am Secretary of State DOCUMENT # N96000005927 04-18-2005 90333 008 ****61.25 1. Entity Name OSPREY VILLAS AT AQUARINA HOMEOWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address 235 HAMMOCK SHORE DRIVE 100 VISTA ROYALE BLVD 50038093 VERO BEACH, FL 32962 MELBOURNE BEACH, FL 32951 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03222005 Chg-NP CR2E037 (10/03) City & State 4. FEI Number 59-3440368 City & State Applied For Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Mema llen SHISKIN, JAMES 203 OSPREY VILLAS CT Street Address (P.O. Box Number is Not Acceptable) MELBOURNE BEACH, FL 32951 Wel Beac bourne 8. 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. I am familiar with, and accept the obligations of registered agent. (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$61.25 9. Election Campaign Financing Make check payable to \$5.00 May Be Trust Fund Contribution. \Box Due by May 1, 2005 Added to Fees Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 PΠ TITLE Delete TITLE ☐ Addition SHISKIN, JAMES NAME NAME STREET ADDRESS 203 OSPREY VILLAS CT STREET ADDRESS CITY-ST-ZIP MELBOURNE BEACH, FL 32951 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition MCMULLEN, SHIRLEY NAME NAME STREET ÁDDRESS 208 OSPREY VILLAS CT STREET ADDRESS MELBOURNE BEACH, FL 32951 CITY-ST-ZIP CITY-ST-ZIP TITI F ☐ Delete Resident TITI F Change Addition MAHONEY, CHARLES MAME NAME STREET ADDRESS 204 OSPREY VILLAS CT STREET ADDRESS MELBOURNE BEACH, FL 32951 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition CAIRNS NAME MASAF 207 USPREY STREET ADDRESS STREET ADDRESS CITY-ST-ZiP CITY-ST-ZIP melbourne Bea 3255/ TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE . ☐ Change ☐ Addition NAME NAME

12. I hereby :entity that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS

CITY-ST-7IP

FILED

Daytime Phone #