

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000005927

FILED
Apr 24, 2006
Secretary of State

Entity Name: OSPREY VILLAS AT AQUARINA HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

235 HAMMOCK SHORE DRIVE
MELBOURNE BEACH, FL 32951

New Principal Place of Business:

Current Mailing Address:

100 VISTA ROYALE BLVD
VERO BEACH, FL 32962

New Mailing Address:

2681 LONGWOOD BLVD
MELBOURNE, FL 32934

FEI Number: 59-3440368

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCMULLEN, SHIRLEY
208 OSPREY VILLAS CT
MELBOURNE BEACH, FL 32951 US

Name and Address of New Registered Agent:

MILLER, GEORGE
214 OSPREY VILLAS COURT
MELBOURNE BEACH, FL 32951 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: GEORGE MILLER

04/24/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: ST () Delete
Name: MCMULLEN, SHIRLEY
Address: 208 OSPREY VILLAS CT
City-St-Zip: MELBOURNE BEACH, FL 32951

Title: P () Delete
Name: MAHONEY, CHARLES
Address: 204 OSPREY VILLAS CT
City-St-Zip: MELBOURNE BEACH, FL 32951

Title: VP () Delete
Name: CAIRNS, GERALD
Address: 207 OSPREY VILLAS CT
City-St-Zip: MELBOURNE BEACH, FL 32951

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ST (X) Change () Addition
Name: CATALANO, VALENTINE
Address: 15 CREELMAN DRIVE
City-St-Zip: SETUATE, MA 02066

Title: P (X) Change () Addition
Name: MILLER, GEORGE
Address: 214 OSPREY VILLAS COURT
City-St-Zip: MELBOURNE BEACH, FL 32951

Title: VP (X) Change () Addition
Name: BURNETTE, WILLIAM
Address: 218 OSPREY VILLAS COURT
City-St-Zip: MELBOURNE BEACH, FL 32951

I hereby certify that the information supplied with this filing does not qualify for the 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: GEORGE MILLER

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04/24/2006

Electronic Signature of Signing Officer or Director

Date