2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000005927

FILED Apr 02, 2010 Secretary of State

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

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

235 HAMMOCK SHORE DRIVE 206 OSPREY VILLAS COURT MELBOURNE BEACH, FL 32951 MELBOURNE BEACH, FL 32951

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: S

Name: SHERRY, BURNETTE
Address: 218 OSPREY VILLAS COURT
City-St-Zip: MELBOURNE BEACH, FL 32951

Title: F

Name: OFFENHAUSER, BETTY
Address: 206 OSPREY VILLAS COURT
City-St-Zip: MELBOURNE BEACH, FL 32951

Title: VP

Name: MILLER, PAT

Address: 218 OSPREY VILLAS COURT
City-St-Zip: MELBOURNE BEACH, FL 32951

Title: T

Name: BEAL, THOMAS

Address: 220 OSPREY VILLAS COURT
City-St-Zip: MELBOURNE BEACH, FL 32951

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: BETTY OFFENHAUSER P 04/02/2010