

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 13, 2011
Secretary of State**

DOCUMENT# N96000005927

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

Current Principal Place of Business:

206 OSPREY VILLAS COURT
MELBOURNE BEACH, FL 32951

New Principal Place of Business:

Current Mailing Address:

2681 LONGWOOD BLVD
MELBOURNE, FL 32934

New Mailing Address:

FEI Number: 59-3440368

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

CATALANO, HARRY
205 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: HARRY CATALANO

04/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CATALANO, HARRY
Address: 205 OSPREY VILLAS COURT
City-St-Zip: MELBOURNE BEACH, FL 32951

Title: VP
Name: LESLIE, GRANT
Address: 202 OSPREY VILLAS COURT
City-St-Zip: MELBOURNE BEACH, FL 32951

Title: SIT
Name: BEAL, TOM
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: HARRY CATALANO

PRES

04/13/2011

Electronic Signature of Signing Officer or Director

Date