2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000003698

FILED Feb 16, 2010 Secretary of State

Entity Name: OSPREY RIDGE PROPERTY OWNERS' ASSOCIATION, INC.

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

C/O VISTA PROPERTIES C/O VISTA PROPERTIES

100 VISTA ROYALE BLVD 2043 14TH AVE.

VERO BEACH, FL 32962 US VERO BEACH, FL 32960 US

Current Mailing Address: New Mailing Address:

C/O VISTA PROPERTIES C/O VISTA PROPERTIES

100 VISTA ROYALE BLVD 2043 14TH AVE.

VERO BEACH, FL 32962 US VERO BEACH, FL 32960 US

FEI Number: 65-0765132 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:

BROWN, TOM PASCARETTI, MICHAEL 186 SE OSPREY RIDGE 172 SE OSPREY RIDGE

PORT SAINT LUCIE, FL 34984 US PORT SAINT LUCIE, FL 34984 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: MICHAEL PASCARETTI 02/16/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: PASCARETTI, MICHAEL
Address: 172 SE OSPREY RIDGE

City-St-Zip: PORT SAINT LUCIE, FL 34984 US

Title: 7

Name: RITTER, SUZANNE Address: 191 OSPREY RIDGE

City-St-Zip: PORT SAINT LUCIE, FL 34984 US

Title: SD

Name: PREVITE, PETER
Address: 175 OSPREY RIDGE

City-St-Zip: PORT SAINT LUCIE, FL 34984 US

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: MICHAEL PASCARETTI PD 02/16/2010