2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N97000006123

FILED Oct 07, 2010 Secretary of State

Entity Name: OSPREY POINTE HOMEOWNERS ASSOCIATION OF TITUSVILLE, INC.

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

1965 TRANQUILITY LANE TITUSVILLE, FL 32796 US

Current Mailing Address: New Mailing Address:

P.O. BOX 1034 1965 TRANQUILITY LANE TITUSVILLE, FL 32781 US TITUSVILLE, FL 32796 US

FEI Number: 65-0810299 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:

MOBLEY, JAMES A
3750 FOX LAKE ROAD
TITUSVILLE, FL 32796
US
HUMAN, DON D
1965 TRANQUILITY LANE
TITUSVILLE, FL 32796
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: DON D. HUMAN 10/07/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: HUMAN, DON D

Address: 1965 TRANQUILITY LANE City-St-Zip: TITUSVILLE, FL 32796

Title: D

Name: HUMAN, DON D

Address: 1965 TRANQUILITY LANE City-St-Zip: TITUSVILLE, FL 32796

Title: D

Name: HUMAN, DON D

Address: 1965 TRANQUILITY LANE City-St-Zip: TITUSVILLE, FL 32796

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: DON D. HUMAN REGI 10/07/2010