2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 03, 2011
Secretary of State

DOCUMENT# N97000006347

Entity Name: OSPREY COVE (ORANGE COUNTY) HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

8429 BAYWOOD VISTA DR
ORLANDO, FL 32810

New Principal Place of Business:

250 WILSHIRE BLVD
SUITE 141
CASSELBERRY, FL 32707

Current Mailing Address:

P.O. BOX 608744
ORLANDO, FL 32860

New Mailing Address:

21406 QUARTER COVE
MOUNT DORA, FL 32757

FEI Number: 59-3478698 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SANFILIPPO, JOSEPH
8429 BAYWOOD VISTA DR.
ORLANDO, FL 32810 US

Name and Address of New Registered Agent:

SANFILIPPO, JOSEPH
21406 QUARTER COVE
MOUNT DORA, FL 32757 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: JOSEPH SANFILIPPO 01/03/2011
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MITCHELL, ZACHARY
Address: 5650 NEW CAMBRIDGE RD
City-St-Zip: ORLANDO, FL 32810

Title: VP
Name: BRAD, AINSLIE
Address: 5545 NEW CAMBRIDGE RD
City-St-Zip: ORLANDO, FL 32810

Title: ST
Name: DEBBIE, JOHNSON
Address: 5627 NEW CAMBRIDGE RD
City-St-Zip: ORLANDO, FL 32810

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: ZACHARY MITCHELL PRES 01/03/2011
Electronic Signature of Signing Officer or Director Date