2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000006347

FILED Feb 23, 2012 Secretary of State

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

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

250 WILSHIRE BLVD
21406 QUARTER COVE
SUITE 141
CASSELBERRY, FL 32707
21406 QUARTER COVE
MOUNT DORA, FL 32757

Current Mailing Address: 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: 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.

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Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: I

SIGNATURE:

Name: AINSLIE, BRAD

Address: 5545 NEW CAMBRIDGE RD City-St-Zip: ORLANDO, FL 32810

Title: VP

Name: MOLINA, DANIEL

Address: 5643 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: BRAD AINSLIE P 02/23/2012