

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000002783

FILED
Jan 29, 2004
Secretary of State

Entity Name: OSPREY POINT HOMEOWNERS, INC.

Current Principal Place of Business:

307 OLD OAK CR
PALM HARBOR, FL 34683

New Principal Place of Business:

981 BAYOU LANE
PO BOX 241
CRYSTAL BEACH, FL 34681

Current Mailing Address:

307 OLD OAK CR
PALM HARBOR, FL 34683

New Mailing Address:

PO BOX 241
CRYSTAL BEACH, FL 34681

FEI Number: 59-3513084

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIFFIN, WILLIAM
307 OLD OAK CR
PALM HARBOR, FL 34683

Name and Address of New Registered Agent:

TERRY, JAMES
981 BAYOU LANE
CRYSTAL BEACH, FL 34681

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: JAMES TERRY

01/29/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GRIFFIN, WILLIAM
Address: 307 OLD OAK CIRCLE
City-St-Zip: PALM HARBOR, FL 34683

Title: TD () Delete
Name: HUNT, CHARLES
Address: PO BOX 130
City-St-Zip: CRYSTAL BEACH, FL 34681

Title: SD () Delete
Name: GAIL, JAMES
Address: P.O. BOX 189
City-St-Zip: CRYSTAL BEACH, FL 34681

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: TERRY, JAMES
Address: 981 BAYOU LANE / PO BOX 79
City-St-Zip: CRYSTAL BEACH, FL 34681

Title: TD (X) Change () Addition
Name: HEIDTMAN, CYNTHIA
Address: 189 E CANAL DR
City-St-Zip: PALM HARBOR, FL 34684

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JAMES L. GAIL

SD

01/29/2004

Electronic Signature of Signing Officer or Director

Date