

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000002783

FILED
Jul 28, 2009
Secretary of State

Entity Name: OSPREY POINT HOMEOWNERS, INC.

Current Principal Place of Business:

981 BAYOU LANE
CRYSTAL BEACH, FL 34681

New Principal Place of Business:

Current Mailing Address:

2356 CURLEW RD
PALM HARBOR, FL 34683

New Mailing Address:

FEI Number: 59-3513084 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

TERRY, JAMES
981 BAYOU LANE
CRYSTAL BEACH, FL 34681 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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: TERRY, JAMES

PRES

07/28/2009

Electronic Signature of Signing Officer or Director

Date