2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000002783

FILED Mar 29, 2010 Secretary of State

Date

Entity Name: OSPREY POINT HOMEOWNERS, INC.

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

981 BAYOU LANE

CRYSTAL BEACH, FL 34681

Current Mailing Address: New Mailing Address:

2356 CURLEW RD PALM HARBOR, FL 34683

FEI Number: 59-3513084 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:

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

OFFICERS AND DIRECTORS:

Title: PRES

Name: TERRY, JAMES

Address: 981 BAYOU LANE / PO BOX 79 City-St-Zip: CRYSTAL BEACH, FL 34681

Title: TD

Name: HEIDTMAN, CYNTHIA Address: 189 E CANAL DR

City-St-Zip: PALM HARBOR, FL 34684

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: TERRY JAMES PRES 03/29/2010