2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000004139

Apr 30, 2010 Secretary of State

Entity Name: THE OSPREY HOMEOWNERS ASSOCIATION, INC.

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

1827 HIGHLAND ROAD OSPREY, FL 34229

Current Mailing Address: New Mailing Address:

P.O. BOX 1366 NOKOMIS, FL 342741366 US

FEI Number: 65-0849962 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:

MARCHIONE, DAVID P PTD 1827 HIGHLAND ROAD OSPREY, FL 34229

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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

MARCHIONE, DAVID P PTD Name: Address: 1827 HIGHLAND RD City-St-Zip: OSPREY, FL 34229

Title:

Name: JACOB, RICHARD L D Address: 6218 SPRINGSTONE PL City-St-Zip: CLIFTON, VA 20124

Title:

STANWOOD, CAROL L SD Name: 29 ROYAL RANGE ROAD Address: City-St-Zip: SANDOWN, NH 03873

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: DAVID P MARCHIONE **PRES** 04/30/2010