2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000004139

FILED Apr 29, 2011 Secretary of State

Entity Name: THE OSPREY HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business: New 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 US

MARCHIONE, DAVID P PTSD

1827 HIGHLAND ROAD

OSPREY, FL 34229 US

OSPREY, FL 34229 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: DAVID P MARCHIONE 04/29/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PTSD

 Name:
 MARCHIONE, DAVID P PTSD

 Address:
 1827 HIGHLAND RD

 City-St-Zip:
 OSPREY, FL 34229

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 PTSD 04/29/2011