

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jul 26, 2012
Secretary of State

DOCUMENT# N99000004556

Entity Name: OSPREY COVE YACHT CLUB MARINA ASSOCIATION, INC.**Current Principal Place of Business:**340 ROYAL POINCIANA WAY
SUITE 316
PALM BEACH, FL 33480**New Principal Place of Business:**543 NW LAKE WHITNEY PLACE
SUITE 101
PORT ST. LUCIE, FL 34986**Current Mailing Address:**543 NW LAKE WHITNEY PLACE
SUITE 101
PORT ST. LUCIE, FL 34986**New Mailing Address:****FEI Number:** 90-0309549**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**MUELLER, CRAIG
340 ROYAL POINCIANA WAY
SUITE 316
PALM BEACH, FL 33480 US**Name and Address of New Registered Agent:**ROSS EARLE & BONAN, P.A.
789 SOUTH FEDERAL HIGHWAY
SUITE 101
STUART, FL 34994 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: DEBORAH ROSS

07/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CUSUMANO, PAUL
Address: 543 NW LAKE WHITNEY PLACE SUITE 101
City-St-Zip: PORT ST. LUCIE, FL 34986

Title: VP
Name: JAWITZ, LARRY
Address: 543 NW LAKE WHITNEY PLACE SUITE 101
City-St-Zip: PORT ST. LUCIE, FL 34986

Title: T
Name: MILLIKEN, RALPH
Address: 543 NW LAKE WHITNEY PLACE SUITE 101
City-St-Zip: PORT ST. LUCIE, FL 34986

Title: SEC
Name: BEDDOWS, TOM
Address: 543 NW LAKE WHITNEY PLACE SUITE 101
City-St-Zip: PORT ST LUCIE, FL 34986

Title: DIR
Name: GRECO, ANTHONY
Address: 543 NW LAKE WHITNEY PLACE SUITE 101
City-St-Zip: PORT ST. LUCIE, FL 34986

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: PAUL CUSUMANO

PRES

07/26/2012

Electronic Signature of Signing Officer or Director

Date