

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000099957

FILED
Mar 31, 2009
Secretary of State

Entity Name: OSPREY APARTMENTS MANAGER, INC.

Current Principal Place of Business:

2828 CORAL WAY
500
MIAMI, FL 33145 US

Current Mailing Address:

2828 CORAL WAY
500
MIAMI, FL 33145 US

New Principal Place of Business:

2828 CORAL WAY
500
CORAL GABLES, FL 33145 US

New Mailing Address:

2828 CORAL WAY
500
CORAL GABLES, FL 33145 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BERMAN, STEPHANIE
2828 CORAL WAY #500
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

BERMAN, STEPHANIE
2828 CORAL WAY
500
CORAL GABLES, FL 33145 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: STEPHANIE BERMAN

03/31/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BERMAN, STEPHANIE
Address: 155 SOUTH MIAMI AVENUE, SUITE 850
City-St-Zip: MIAMI, FL 33130 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MGRM (X) Change () Addition
Name: OSPREY APARTMENTS MANAGER, INC
Address: 2828 CORAL WAY, SUITE 500
City-St-Zip: CORAL GABLES, FL 33145 US

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: STEPHANIE BERMAN

P

03/31/2009

Electronic Signature of Signing Officer or Director

Date