

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000099957

FILED
Feb 25, 2010
Secretary of State

Entity Name: OSPREY APARTMENTS MANAGER, INC.

Current Principal Place of Business:

2828 CORAL WAY
500
CORAL GABLES, FL 33145 US

New Principal Place of Business:

1398 SW 1ST STREET
12TH FLOOR
MIAMI, FL 33135 US

Current Mailing Address:

2828 CORAL WAY
500
CORAL GABLES, FL 33145 US

New Mailing Address:

1398 SW 1ST STREET
12TH FLOOR
MIAMI, FL 33135 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
CORAL GABLES, FL 33145 US

Name and Address of New Registered Agent:

BERMAN, STEPHANIE
1398 SW 1ST STREET
12TH FLOOR
MIAMI, FL 33135 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

02/25/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MGRM
Name: OSPREY APARTMENTS MANAGER, INC
Address: 1398 SW 1ST STREET, 12TH FLOOR
City-St-Zip: MIAMI, FL 33135 US

Title: D
Name: OJEDA, ALAN
Address: 1000 BRICKELL AVENUE, SUITE 1015
City-St-Zip: MIAMI, FL 33131

Title: D
Name: MESSER, JOHN
Address: 801 BRICKELL AVENUE, SUITE 2450
City-St-Zip: MIAMI, FL 33131

Title: D
Name: GARCIA, TERESITA
Address: 2601 S. BAYSHORE DRIVE, 10TH FLOOR
City-St-Zip: MIAMI, FL 33133

Title: D
Name: DANNER, STEPHEN
Address: 1200 BRICKELL AVENUE, SUITE 700
City-St-Zip: MIAMI, FL 33131

Title: D
Name: QUICK, LINDA
Address: 6030 HOLLYWOOD BOULEVARD, #140
City-St-Zip: HOLLYWOOD, FL 33024

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

SIGNATURE: STEPHANIE BERMAN

P

02/25/2010

Electronic Signature of Signing Officer or Director

Date