

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000109316

FILED  
Mar 12, 2009  
Secretary of State

**Entity Name:** OSPREY LANDINGS FINANCING G.P., INC.

**Current Principal Place of Business:**

201 EAST PINE STREET SUITE 500  
ORLANDO, FL 32801

**New Principal Place of Business:**

**Current Mailing Address:**

201 EAST PINE STREET SUITE 500  
ORLANDO, FL 32801

**New Mailing Address:**

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

**Name and Address of Current Registered Agent:**

GRAY, N. DWAYNE JR, ESQ  
GREENSPOON MARDER, P.A.  
201 ESAT PINE STREET SUITE 500  
ORLANDO, FL 32801 US

**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: DP ( ) Delete  
Name: LUCCHESI, FABRIZIO  
Address: 105 W BEAVER CREEK UNITS 9 & 10  
City-St-Zip: RICHMOND HILLS ONTARIO CAN., L4B 1C6

Title: DST ( ) Delete  
Name: MYERS, WILLIAM  
Address: 105 W BEAVER CREEK UNITS 9 & 10  
City-St-Zip: RICHMOND HILLS ONTARIO CAN., L4B 1C6

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: FABRIZIO LUCCHESI

PRES

03/12/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date