

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000109316

FILED  
May 03, 2010  
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:**

315 E ROBINSON STREET, SUITE 600  
ATTN: N DWAYNE GRAY JR  
ORLANDO, FL 32801

**Current Mailing Address:**

201 EAST PINE STREET SUITE 500  
ORLANDO, FL 32801

**New Mailing Address:**

315 E ROBINSON STREET, SUITE 600  
ATTN: N DWAYNE GRAY JR  
ORLANDO, FL 32801

**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:**

GRAY, N DWAYNE JR ESQ  
315 E ROBINSON STREET  
SUITE 600  
ORLANDO, FL 32801 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: /N. DWAYNE GRAY JR./

05/03/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.  
Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: DP  
Name: LUCCHESE, FABRIZIO  
Address: 105 WEST BEAVER CREEK SUITE 9 & 10  
City-St-Zip: RICHMOND HILLS, ONTARIO, XX L4B 1C6

Title: DST  
Name: MYERS, WILLIAM  
Address: 105 WEST BEAVER CREEK SUITE 9 & 10  
City-St-Zip: RICHMOND HILLS, ONTARIO, XX L4B 1C6

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: /FABRIZIO LUCCHESE/

P

05/03/2010

Electronic Signature of Signing Officer or Director

Date