


FILED
Apr 30, 2008 08:00 AM
Secretary of State

DOCUMENT # P93000068212		Apr 30, 2008 08:00	
1. Entity Name OSPREY LAND COMPANY		Secretary of State	
Principal Place of Business 650 N. TAMiami TRAIL OSPREY, FL 34229 US		Mailing Address P.O. BOX 1296 OSPREY, FL 34229 US	
DO NOT WRITE IN THIS SPACE		 04102008 No Chg-P CR2E034 (11/05)	
		4. FEI Number 65-0445400	
		Applied For <input type="checkbox"/> Not Applicable	
		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent MEADOR, ROBERT D 650 N. TAMiami TRAIL OSPREY, FL 34229		DO NOT WRITE IN THIS SPACE	
8. 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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____			
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP		PDST MEADOR, ROBERT D 650 N TAMiami TRAIL OSPREY, FL 34229	
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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.			
SIGNATURE: <u>Robert D. Meador</u>		<u>4/22/08</u> <u>941-966-3661</u>	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date Daytime Phone #	