2006 FOR PROFIT CORPORATION

FILED ANNUAL REPORT May 01, 2006 08:00 AN Secretary of State **DOCUMENT # P94000022852** 1. Entity Name OSPREY VILLAS, INC. Principal Place of Business Mailing Address 5326 BAYVIEW CT P.O. BOX 101187 CAPE CORAL, FL 33910 CAPE CORAL, FL 33906 03142006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0496716 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent STEGE, WILLIAM L ESQ. DO NOT WRITE 3350 E. ATLANTIC BLVD. POMPANO BEACH, FL 33062 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 U00000557**,2**84 Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) 95/17/08-90043-003 150.00 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE SLOAN, CHARLES J NAME 6385 PRESIDENTIAL COURT STE. 108B STREET ADDRESS FORT MYERS, FL 33919 CITY-ST-ZIP TITLE SLOAN, PETA J NAME STREET ADDRESS 6385 PRESIDENTIAL CT SUITE 108D FT MYERS, FL CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE City-St-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE HAME STREET ADDRESS CITY-ST-ZIP

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.

TITLE NAME STREET ADDRESS CITY-ST-78