

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000075948

Entity Name: OSPREY PROPERTIES, INC.

FILED  
Apr 20, 2009  
Secretary of State

## Current Principal Place of Business:

5186 BERKLEY DR  
NAPLES, FL 34112 US

## New Principal Place of Business:

880 3RD STREET SW  
NAPLES, FL 34117 US

## Current Mailing Address:

5186 BERKLEY DR  
NAPLES, FL 34112 US

## New Mailing Address:

880 3RD STREET SW  
NAPLES, FL 34117 US

FEI Number: 65-0622215

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SIESKY, JAMES H  
SIESKY & PILON  
1000 NORTH TAMiami TRIAL, SUITE 201  
NAPLES, FL 33940 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: D ( ) Delete  
Name: FRECHETTE, DENNIS  
Address: 5186 BERKLEY DR  
City-St-Zip: NAPLES, FL 34112

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: FRECHETTE, DENNIS  
Address: 880 3RD STREET SW  
City-St-Zip: NAPLES, FL 34117

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: DENNIS FRECHETTE

PRES

04/20/2009

Electronic Signature of Signing Officer or Director

Date