2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE AND PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: _

FILED Mar 28, 2005 08:00 AM Secretary of State

DOCUMENT # P98000014524 1. Entity Name OSPREY DEVELOPMENT OF NAPLES, INC.					Secretary of State
Principal Place 6200 SHIRL SUITE 201 NAPLES, FL	EY STREET	failing Address 6200 SHIRLEY STREET SUITE 201 NAPLES, FL 34109 US			
	OO NOT WRITE I		CE	01072005 No Chg-P CR2E034 (10/03) 4. FEI Number	
6. Name and Address of Current Registered Agent LARRY R. ANDREW 413 RIDGE DRIVE NAPLES, FL 34108			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 Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be					
After M. 10. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME	ay 1, 2005 Fee will be \$550.00 OFFICERS AND DIRE V COPPLEY, MARIE E 413 RIDGE DR. NAPLES, FL 34108 P ANDREWS, LARRY R	Trust Fund Contribution.	Ä	ided to Fees	0000m279213 03/28/05-80049-012 158.75
STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS	413 RIDGE DR. NAPLES, FL ⁻ 34108				NOT WRITE THIS SPACE
CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS					
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). 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.					

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239 - 598 - 1100 Daytrie Phone #