

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000014524

FILED
Jan 23, 2009
Secretary of State

Entity Name: OSPREY DEVELOPMENT OF NAPLES, INC.

Current Principal Place of Business:

6200 SHIRLEY STREET
SUITE 201
NAPLES, FL 34109 US

New Principal Place of Business:

Current Mailing Address:

6200 SHIRLEY STREET
SUITE 201
NAPLES, FL 34109 US

New Mailing Address:

FEI Number: 59-3493647

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LARRY R. ANDREW
413 RIDGE DRIVE
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

LARRY R. ANDREWS
413 RIDGE DRIVE
NAPLES, FL 34108 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: LARRY R ANDREWS

01/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ANDREWS, LARRY R
Address: 413 RIDGE DR.
City-St-Zip: NAPLES, FL 34108

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ANDREWS, LARRY R
Address: 413 RIDGE DRIVE
City-St-Zip: NAPLES, FL 34108

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: LARRY R ANDREWS

P

01/23/2009

Electronic Signature of Signing Officer or Director

Date