

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000107389

Entity Name: OSPREY COVE FLORIDA, INC.

FILED
Jan 13, 2009
Secretary of State

Current Principal Place of Business:

ONE N CLEMATIS ST, STE 305
WEST PALM BEACH, FL 33401 US

Current Mailing Address:

ONE N CLEMATIS ST, STE 305
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

340 ROYAL POINCIANA WAY
SUITE 316
PALM BEACH, FL 33480 US

New Mailing Address:

340 ROYAL POINCIANA WAY
SUITE 316
PALM BEACH, FL 33480 US

FEI Number: 65-0900425

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOSOY, BRIAN
ONE N CLEMATIS ST, STE 305
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

KOSOY, BRIAN
340 ROYAL POINCIANA WAY
SUITE 316
PALM BEACH, FL 33480 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:

01/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KOSOY, BRIAN
Address: ONE N CLEMATIS ST, STE 305
City-St-Zip: WEST PALM BEACH, FL 33401

Title: VSD () Delete
Name: MOROSS, GREGORY S
Address: ONE N CLEMATIS ST, STE 305
City-St-Zip: WEST PALM BEACH, FL 33401

Title: DVT () Delete
Name: COSTELLO, VINCENT J
Address: ONE N CLEMATIS ST, STE 305
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KOSOY, BRIAN
Address: 340 ROYAL POINCIANA WAY SUITE 316
City-St-Zip: PALM BEACH, FL 33480 US

Title: VSD (X) Change () Addition
Name: MOROSS, GREGORY S
Address: 340 ROYAL POINCIANA WAY SUITE 316
City-St-Zip: PALM BEACH, FL 33480 US

Title: DVT (X) Change () Addition
Name: COSTELLO, VINCENT J
Address: 340 ROYAL POINCIANA WAY SUITE 316
City-St-Zip: PALM BEACH, FL 33480 US

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: BRIAN KOSOY

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01/13/2009

Electronic Signature of Signing Officer or Director

Date