2003 FOR PROFIT CORPORATION

SIGNATURE:

Secretary of State UNIFORM BUSINESS REPORT (UBR) 05-19-2003 90210 006 ***150.00 DOCUMENT # P99000069718 1. Entity Name OSPREY COVE PROPERTY MANAGEMENT, INC. 90136545 Principal Place of Business Mailing Address 6117 CR 209 S 6117 CR 209 S GREEN COVE SPRINGS FL 32043 GREEN COVE SPRINGS FL 32043 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 59-3596762 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent* Name DOOLITTLE, PHYLLIS H Street Address (P.O. Box Number Is Not Acceptable) 6117 COUNTY RD 2095 **GREEN COVE SPRINGS FL 32043** City Zip Code 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 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITI F Addition CR2E034 (10/02) TITLE ☐ Delete NAME DOOLITTLE, GEORGE R NAME STREET ADDRESS STREET ADDRESS 6117 CR 2095 CITY-ST-7IP CITY-ST-7IP GREEN COVE SPRINGS FL 32043 TITLE ☐ Change TITLE Delete ☐ Addition NAME NAME doolittle. Phyllis H STREET ADDRESS STREET ADDRESS 6117 CR 2095 CITY-ST-7IP CITY-ST-ZIP GREEN COVE SPRINGS FL 32043 ☐ Delete MŒ. Change Addition TILE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-7IP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 in true and acquirate and that my signature shall have the same legal effect as if made under eath; that I am an officer or director of the corporation or this receiver or treates 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 expowered.

FILED

May 19, 2003 8:00 am