

V98000005325

Requester's Name

**Emerald Coast
Association Management, Inc.**
10221 Hwy. 98 W. Suite # 23
Destin, FL 32550

300004705303--5
-12/05/01--01014--004
*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

01 DEC 17 AM 10:01
DIVISION OF CORPORATIONS
SECRETARY OF STATE
FILED

- | | | |
|-----------------------------------|---------------------------------------|--|
| <input type="checkbox"/> Walk in | <input type="checkbox"/> Pick up time | <input type="checkbox"/> Certified Copy |
| <input type="checkbox"/> Mail out | <input type="checkbox"/> Will wait | <input type="checkbox"/> Certificate of Status |
| | <input type="checkbox"/> Photocopy | |

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

RA Chgs

V SHEPARD DEC 19 2001

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 12, 2001

EMERALD COAST ASSOC. MGMT., INC.
10221 HWY. 98 W., STE. #23
DESTIN, FL 32550

SUBJECT: SPYGLASS TOWNHOMES OWNERS' ASSOCIATION, INC.
Ref. Number: N98000005325

We have received your document for SPYGLASS TOWNHOMES OWNERS' ASSOCIATION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain the name and capacity of the person signing on behalf of the new registered agent.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6909.

Velma Shepard
Corporate Specialist

Letter Number: 001A00065409

Rec'd 12/17

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Spyglass Townhomes Owners' Association, Inc.

2. The mailing address of the corporation: 10221 Hwy 98, W. Ste 23
Destin, FL 32550

3. Date of incorporation/qualification: 9/17/1998 Document number: 098000005325

4. The name and address of the current registered agent and office:

William Pope
10065 Emerald Coast Pkwy, Ste C-3
Destin, FL 32541

FILED STATE SECRETARY OF CORPORATIONS
01 DEC 17 AM 10:01

5. The name and address of the new registered agent (if changed) and/or registered office (if changed):
(P. O. Box Not Acceptable)

Emerald Coast Assoc. Mgmt - Christine Evans
10221 Hwy 98, W Ste 23
Destin, FL 32550

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Jeffrey J. Hartkoff
(Signature of an officer, chairman or vice chairman of the board)

11-30-01
(Date)

Jeffrey J. Hartkoff
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Christine A. Evans
(Signature of Registered Agent)

10/11/01
(Date)

If signing on behalf of an entity

Emerald Coast Assoc. Mgmt.
(Typed or Printed Name)

Association Manager
(Capacity)

*** FILING FEE: \$35.00 ***