2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 01, 2009
Secretary of State

DOCUMENT# N98000005325

Entity Name: SPYGLASS TOWNHOMES OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

104 SANDTRAP RD.
#103
DESTIN, FL 32550

New Principal Place of Business:

Current Mailing Address:

104 SANDTRAP RD.
#103
DESTIN, FL 32550

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ELLIOTT, DAVID
104 SANDTROP ROAD
DESTIN, FL 32550 US

Name and Address of New Registered Agent:

ELLIOTT, DAVID B MANAGER
104 SANDTROP ROAD
#103
DESTIN, FL 32550 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: DAVID ELLIOTT 02/01/2009
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VP ( ) Delete
Name: ELLIOTT, DAVID
Address: 104 SANDTROP ROAD, # 103
City-St-Zip: DESTIN, FL 32550

Title: P ( ) Delete
Name: DENT, JERRU
Address: 104 SANDTRAP RD. #102
City-St-Zip: DESTIN, FL 32550

Title: T ( ) Delete
Name: WICKMAN, LARRY
Address: 104 SANDTROP ROAD, # 103
City-St-Zip: DESTIN, FL 32550

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition
Name: ELLIOTT, DAVID
Address: 104 SANDTROP ROAD, # 103
City-St-Zip: DESTIN, FL 32550

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DAVID ELLIOTT MANA 02/01/2009
Electronic Signature of Signing Officer or Director Date