2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # N02000002967 02-01-2007 90030 015 ****61.25 1. Entity Name SPYGLASS HOMEOWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address 10008515 NO OFFICE P. O. BOX 2319 NEW SMYRNA BEACH, FL 32170 NEW SMYRNA BEACH, FL 32169 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01122007 Chg-NP CR2E037 (12/06) City & State 4. FEI Number 55-0819481 City & State Applied For Not Applicable Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent TAYLOR, RICHARD W ESQ. 112 N FLORIDA AVE Street Address (P.O. Box Number is Not Acceptable) DELAND, FL 32720 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 SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Filing Fee is \$61.25 Make check payable to \$5.00 May Be Due by May 1, 2007 Trust Fund Contribution. Florida Department of State Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 BMD TITLE ☐ Delete TITLE Change NAME FLYNN, SUSAN L PAUL J. DELFINO 2020 SPYGLASS LN. NAME STREET ADDRESS 2026 SPYGLASS LANDE STREET ADDRESS NEW SMYRNA BEACH, FL 32169 FL 32169 CITY-ST-ZIP CITY-ST-ZIP NEW SMYRNA BEACH вм TITLE ☐ Delete TITLE ☐ Change ■ Addition HEITMAN, BETTY NAME NAME STREET ADDRESS 4153 S. ATLANTIC, UNIT 214 STREET ADDRESS NEW SMYRNA BEACH, FL 32169 CITY-ST-ZIP CITY-ST-ZIP DC TITLE ☐ Defete Change ☐ Addition TITLE NICHOLL GOULBOURNE, DELMA NAME AvASPYGLASS LN. STREET ADDRESS 2024 N PENINSULA AVE 2011 STREET ADDRESS SMURNA BEACH FL 32/69 CITY-ST-ZIP NEW SMYRNA BEACH, FL 32169 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change Addition NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

386-421-8604

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FILED Feb 01, 2007 8:00 am