2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: _

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jan 22, 2008 8:00 am DOCUMENT # N02000002967 **Secretary of State** SPYGLASS HOMEOWNERS ASSOCIATION, INC. 01-22-2008 90058 034 ****61.25 Principal Place of Business Mailing Address P. O. BOX 2319 NO OFFICE 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. 01142008 CR2E037 (12/06) City & State City & State 4. FEI Number Applied For 55-0819481 Not Applicable Zip Country Zip Country \$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 Name TAYLOR, RICHARD W ESQ. 112 N FLORIDA AVE Street Address (P.O. Box Number is Not Acceptable) DELAND, FL 32720 Zip Code FL 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 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Due by May 1, 2008 Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 **BMD** TITLE ☐ Delete TITLE ☐ Change ☐ Addition **DELFINO, PAUL J** NAME NAME STREET ADDRESS 2020 SPYGLASS LN STREET ADDRESS NEW SMYRNA BEACH, FL 32169 CITY-ST-ZIP CITY-ST-ZIP вм TITLE ☐ Delete TITLE Change ☐ Addition HEITMAN, BETTY NAME NAME STREET ADDRESS 4153 S. ATLANTIC, UNIT 214 STREET ADDRESS CITY-ST-ZIP NEW SMYRNA BEACH, FL 32169 CITY-ST-ZIP DC TITLE ☐ Delete TITLE ☐ Change ☐ Addition NICHOLL, AVA NAME NAME STREET ADDRESS 2011 SPYGLASS LN STREET ADDRESS CITY-ST-ZIP NEW SMYRNA BEACH, FL 32169 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IB 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 tike empowered.

FILED

Daytime Phone #