2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Aug 02, 2004 8:00 am
Secretary of State
08-02-2004 90005 022 ****61.25

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07222004 Chg-NP CR2E037 (10/03)

DOCUMENT # N02000008485

1. Entity Name
VILLAS OF SPYGLASS, INC.

Principal Place of Business ~~104 SABDTRAO ROAD,~~ ~~SUITE 108~~ ~~MIRAMAR BEACH, FL 32550~~	Mailing Address ~~104 SABDTRAO ROAD,~~ ~~SUITE 108~~ ~~MIRAMAR BEACH, FL 32550~~

2. Principal Place of Business 104 Sandtrap Rd.		**3.** Mailing Address	
Suite, Apt. #, etc. #108		Suite, Apt. #, etc.	
City & State Destin FL		City & State	
Zip 32550	Country US	Zip	Country

4. FEI Number
81-0574120

☐ Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

S~~TANLEY H. H~~ALL
104 ~~SANDTRAN RD.~~ #108
MIR~~AMAR BEACH, F~~L 32550

7. Name and Address of New Registered Agent

Name David B Pleat
Street Address (P.O. Box Number is Not Acceptable) 104 Sandtrap Rd. #108
City Destin **FL** Zip Code 32550

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 ______________________________ 7/25/04
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

Filing Fee is $61.25
Due by September 8, 2004

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

Make check payable to Florida Department of State

10.	OFFICERS AND DIRECTORS		**11.**	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE	D	☑ Delete	TITLE		☐ Change	☑ Addition
NAME	HALL, STANLEY H		NAME	Eddie Torre		
STREET ADDRESS	104 SANDTRAP ROAD SUITE 108		STREET ADDRESS	43 Heron Point Ct.		
CITY-ST-ZIP	DESTIN, FL 32550		CITY-ST-ZIP	Destin FL 32550		
TITLE	D	☐ Delete	TITLE		☐ Change	☐ Addition
NAME	SIMS, GARY		NAME			
STREET ADDRESS	108 BEACH DRIVE WEST		STREET ADDRESS			
CITY-ST-ZIP	DESTIN, FL 32541		CITY-ST-ZIP			
TITLE	D	☐ Delete	TITLE		☐ Change	☐ Addition
NAME	HYATT, RICHARD		NAME			
STREET ADDRESS	4360 STONEBRIDGE ROAD, UNIT 101		STREET ADDRESS			
CITY-ST-ZIP	DESTIN, FL 32550		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-ZIP			CITY-ST-ZIP			
TITLE		☐ Delete	TITLE		☐ Change	☐ Addition
NAME			NAME			
STREET ADDRESS			STREET ADDRESS			
CITY-ST-ZIP			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 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.

SIGNATURE: ______________________________ 7-22-04
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Attachment 54061979

DAVID B. PLEAT*
AMY A. PERRY** †

CHRISTOPHER H. McELROY
WM. J. "WEST" RITCHIE

*Also Admitted In D.C. & MD.
**Also Admitted In GA.
† Supreme Court Certified Mediator

#N02000008485

PLEAT & PERRY, P.A.
• ATTORNEYS AT LAW •

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law@pleat.coxatwork.com

July 26, 2004

Florida Department of State
Division of Corporations
New Filing Section
409 E. Gaines Street
Tallahassee, FL 32399

Re: 2004 UBR for Villas of Spyglass, Inc.

Dear Sir or Madam:

Enclosed is the original *2004 Not-For-Profit Corporation Annual Report* along with Check No. 1098 in the amount of $61.25 to cover the filing fee for the 2004 UBR. Please forward a date stamped copy of the 2004 UBR upon your filing of same so that we can confirm that the company has not been dissolved and is current in their 2004 UBR filing. We have enclosed a self-addressed stamped envelope for your convenience.

Thank you for your prompt cooperation in this matter. Should you have any questions, please do not hesitate to contact me.

Sincerely,

David B. Pleat

DBP/kmb
Enclosures
cc: Mr. Stanley H. Hall
F:\wp_docs\Hall,Stan\Spyglass-lss4.wpd