

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Aug 02, 2004 8:00 am
Secretary of State

08-02-2004 90005 022 ****61.25

DOCUMENT # N02000008485

1. Entity Name
VILLAS OF SPYGLASS, INC.



Principal Place of Business
**104 SABBTRAO ROAD,
 SUITE 108
 MIRAMAR BEACH, FL 32550**

Mailing Address
**104 SABBTRAO ROAD,
 SUITE 108
 MIRAMAR BEACH, FL 32550**

54065979



2. Principal Place of Business
**104 Sandtrap Rd.
 Suite, Apt. #, etc.
 #108**

3. Mailing Address
 Suite, Apt. #, etc.

07222004 Chg-NP CR2E037 (10/03)

City & State
Destin FL

City & State

4. FEI Number
81-0574120

Applied For
 Not Applicable

Zip
32550

Country
US

Zip

Country

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

6. Name and Address of Current Registered Agent

**STANLEY H. HALL
 104 SANDTRAP RD. #108
 MIRAMAR BEACH, FL 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reconstituting)

DATE

David B Pleat

7/25/04

**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

TITLE	D	<input checked="" type="checkbox"/> Delete
NAME	HALL, STANLEY H	
STREET ADDRESS	104 SANDTRAP ROAD SUITE 108	
CITY-ST-ZIP	DESTIN, FL 32550	
TITLE	D	<input type="checkbox"/> Delete
NAME	SIMS, GARY	
STREET ADDRESS	108 BEACH DRIVE WEST	
CITY-ST-ZIP	DESTIN, FL 32541	
TITLE	D	<input type="checkbox"/> Delete
NAME	HYATT, RICHARD	
STREET ADDRESS	4360 STONEBRIDGE ROAD, UNIT 101	
CITY-ST-ZIP	DESTIN, FL 32550	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE		<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Eddie Torre	
STREET ADDRESS	43 Heron Point Ct	
CITY-ST-ZIP	Destin FL 32550	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
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 life empowered.

SIGNATURE:

David B Pleat

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7-22-04

Date Daytime Phone #

Attachment 54065379

DAVID B. PLEAT*
AMY A. PERRY** †



#10200008485

4477 LEGENDARY DRIVE
SUITE 202
DESTIN, FLORIDA 32541
850.650.0599
FAX 850.650.4402
law@pleat.coxatwork.com

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

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

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

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

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