

2006 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

FILED
Apr 12, 2006
Secretary of State

DOCUMENT# N02000008485

Entity Name: VILLAS OF SPYGLASS, INC.

Current Principal Place of Business:

104 SANDTRAP RD., #108
DESTIN, FL 32550

New Principal Place of Business:

12 SYGLASS DR
DESTIN, FL 32550

Current Mailing Address:

104 SANDTRAP RD., #108
DESTIN, FL 32550

New Mailing Address:

12 SYGLASS DR
DESTIN, FL 32550

FEI Number: 81-0574120 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

PLEAT, DAVID B
104 SANDTRAP RD. #108
DESTIN, FL 32550 US

Name and Address of New Registered Agent:

TORRES, EDDIE J
12 SPYGLASS DR.
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: EDDIE J. TORRES

04/12/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TORRE, EDDIE
Address: 43 HERON POINT CT
City-St-Zip: DESTIN, FL 32550

Title: D () Delete
Name: SIMS, GARY
Address: 108 BEACH DRIVE WEST
City-St-Zip: DESTIN, FL 32541

Title: D () Delete
Name: HYATT, RICHARD
Address: 4360 STONEBRIDGE ROAD, UNIT 101
City-St-Zip: DESTIN, FL 32550

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: TORRES, EDDIE
Address: 12 SPYGLASS DR.
City-St-Zip: DESTIN, FL 32550

Title: D (X) Change () Addition
Name: BENITONE, DONNA
Address: 34 SPYGLASS DR.
City-St-Zip: DESTIN, FL 32550

Title: D (X) Change () Addition
Name: ANDREA, FARRELL
Address: 245 SWEETWATER RUN
City-St-Zip: NICEVILLE, FL 32578

Title: D () Change (X) Addition
Name: ELIZABETH, TORRES
Address: 12 SPYGLASS DR.
City-St-Zip: DESTIN, FL 32550

I hereby certify that the information supplied with this filing does not qualify for the 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: ELIZABETH TORRES

D

04/12/2006

Electronic Signature of Signing Officer or Director

Date