2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000004554

FILED Feb 11, 2009 Secretary of State

Entity Name: SPYGLASS WEST PROFESSIONAL CENTER OWNERS ASSOCIATION, INC. **Current Principal Place of Business: New Principal Place of Business:** 645 CLASSIC COURT SUITE 103 MELBOURNE, FL 32940 **Current Mailing Address: New Mailing Address:** 645 CLASSIC COURT P.O. BOX 410008 MELBOURNE, FL 32941 SUITE 102 MELBOURNE, FL 32941 FEI Number: 20-1511095 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: POWELL, GARY 1323 VESTAVIA CIRCLE MELBOURNE, FL 32940 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition POWELL, GARY Name: Name: Address: 588 LAKE VICTORIA CIRCLE Address: City-St-Zip: MELBOURNE, FL 32940 City-St-Zip: Title: () Delete Title: () Change () Addition Name: MARRS, KEVIN Name: Address: 2585 TURTLE MOUND RD Address: City-St-Zip: MELBOURNE, FL 32934 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: GARY POWELL DP 02/11/2009