2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000004554

FILED Jan 26, 2011 Secretary of State

Date

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 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

OFFICERS AND DIRECTORS:

Title: DP

Name: POWELL, GARY

Address: 588 LAKE VICTORIA CIRCLE City-St-Zip: MELBOURNE, FL 32940

Title: D

Name: MARRS, KEVIN

Address: 2585 TURTLE MOUND RD City-St-Zip: MELBOURNE, FL 32934

I hereby 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 all other like empowered.

SIGNATURE: GARY POWELL DP 01/26/2011