

2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jun 29, 2007
Secretary of State

DOCUMENT# N05000010481

Entity Name: SPYGLASS OFFICE PARK CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**152 N HARBOR CITY BLVD
200
MELBOURNE, FL 32935**New Principal Place of Business:**1045 N. COURTENAY PKWY
MERRITT ISLAND, FL 32953**Current Mailing Address:**PO BOX 428
MELBOURNE, FL 32902**New Mailing Address:**1045 N. COURTENAY PKWY
MERRITT ISLAND, FL 32953**FEI Number:** 20-3630648**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**NEWTON, JOHN E
152 N HARBOR CITY BLVD
SUITE 200
MELBOURNE, FL 32935 US**Name and Address of New Registered Agent:**AGGARWAL, MUKESH C
1045 N. COURTENAY PKWY
MERRITT ISLAND, FL 32953 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: MUKESH C. AGGARWAL

06/29/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NEWTON, JOHN
Address: 152 NORTH HARBOR CITY BLVD SUITE 200
City-St-Zip: MELBOURNE, FL 32935

Title: VP () Delete
Name: JAFFE, TODD
Address: 8095 SPYGLASS HILL ROAD SUITE 101
City-St-Zip: MELBOURNE, FL 32940

Title: ST () Delete
Name: BOREN, BRENDA
Address: 152 NORTH HARBOR CITY BLVD SUITE 200
City-St-Zip: MELBOURNE, FL 32935

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JAFFE, TODD
Address: 8095 SPYGLASS HILL ROAD SUITE 101
City-St-Zip: MELBOURNE, FL 32940

Title: VP (X) Change () Addition
Name: MATINI, JOSEPH T
Address: 8095 SPYGLASS HILL ROAD SUITE 103
City-St-Zip: MELBOURNE, FL 32940

Title: S (X) Change () Addition
Name: AGGARWAL, MUKESH C
Address: 8095 SPYGLASS HILL ROAD SUITE 104
City-St-Zip: MELBOURNE, FL 32940

Title: T () Change (X) Addition
Name: MOSTOFAVI, MAHMOUD
Address: 8095 SPYGLASS HILL ROAD SUITE 105
City-St-Zip: MELBOURNE, FL 32940

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: MUKESH C. AGGARWAL

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06/29/2007

Electronic Signature of Signing Officer or Director

Date