

2012 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N06000002130

FILED
Jun 27, 2012
Secretary of State

Entity Name: SPYGLASS AT RIVER BEND HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

2502 N. ROCKY POINT DR., SUITE 1050
TAMPA, FL 33607

New Principal Place of Business:

2502 DAKOTA ROCK DRIVE
RUSKIN, FL 33570

Current Mailing Address:

9887 FOURTH STREET NORTH
SUITE #301
ST. PETERSBURG, FL 33702

New Mailing Address:

C/O KAREN E MALLER, ONE PROGRESS PLAZA
SUITE #1210
ST. PETERSBURG, FL 33701

FEI Number: 20-4947463

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RAMPART PROPERTIES, INC
9887 FOURTH STREET NORTH
SUITE 301
ST. PETERSBURG, FL 33702 US

Name and Address of New Registered Agent:

MALLER, KAREN E
ONE PROGRESS PLAZA
SUITE 1210
ST. PETERSBURG, FL 33701 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: KAREN E MALLER

06/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: WALLACE, HARRY C
Address: ONE PROGRESS PLAZA, SUITE 1210
City-St-Zip: ST PETERSBURG, FL 33701

Title: D
Name: BELKA, LANCE
Address: ONE PROGRESS PLAZA, SUITE 1210
City-St-Zip: ST PETERSBURG, FL 33701

Title: D
Name: BARSOUM, ADAM
Address: ONE PROGRESS PLAZA, SUITE 1210
City-St-Zip: ST PETERSBURG, FL 33701

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: HARRY C. WALLACE

D

06/27/2012

Electronic Signature of Signing Officer or Director

Date