2005 NOT-FOR-PROFIT CORPORATION

ANNUAL REPORT

03-29-2005 90017 011 ****61.25 DOCUMENT # N16707 SPYGLASS VILLAS OWNERS ASSOCIATION, INC. 40041790 Principal Place of Business Mailing Address C/O AMELIA ISLAND MANAGEMENT C/O AMELIA ISLAND MANAGEMENT 3000 FIRST COAST HWY 3000 FIRST COAST HWY AMELIA ISLAND, FL 32034 AMELIA ISLAND, FL 32034 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01062005 Chg-NP CR2E037 (10/03) 4. FEI Number 59-2722055 City & State City & State Applied For Not Applicable Žip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent. 7. Name and Address of New Rogisterod Agent-GREGORY, DAVID Street Address (P.O. Box Number is Not Acceptable) AMELIA ISLAND MGMT. 3000 FIRST COAST HIGHWAY FERNANDINA BEACH, FL 32034 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Make check payable to Filing Fee Is \$61.25 \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2005 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. 10. XX_{Delete} TITI F ☐ Change ☐ Addition TITLE PETERSEN, MARTIN C NAME STREET ADDRESS 6502 SPYGLASS VILLAS STREET ADORESS AMELIA ISLAND, FL 32034 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE HAMB, WILLIAM NAME 6544 BEACH WOOD DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP AMELIA ISLAND, FL 32034 STD Delete TITLE Change ☐ Addition STEVENSON, MILLIE NAME NAME " 6540 SPYGLASS VILLAS STREET ADDRESS STREET ADDRESS LAKEBLUFF, IL 32034 CITY-ST-ZIP CITY-ST-ZIP PD ☐ Delete TITLE X XX Change ☐ Addition TITI F NAME GARRETT, HAROLD NAME STREET ADDRESS STREET ADDRESS 6511 BEACH WOOD RD

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS

CITY - \$1 - ZIP

TITLE

TITLE

NAME

SIGNATURE:

CITY-ST-ZIP

City-St-7iP

TITLE

NAME STREET ADDRESS

TITLE

NAME STREET ADDRESS AMELIA ISLAND, FL 32034

3512 BEACH WOOD ROAD

AMELIA ISLAND, FL 32034

BRANNEN, ROD

Defete

☐ Delete

Watts, Graham 6539 Beachwood Road

Amelia Island, FL 32034

FILED Mar 29, 2005 8:00 am

Secretary of State

☐ Change

noitibhA

☐ Change XX Addition