## 2006 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

## **FILED** Apr 17, 2006 8:00 am Secretary of State

<b>DOCUMENT#</b>	N16707		

04-17-2006 90350 048 \*\*\*\*61.25 1. Entity Name SPYGLASS VILLAS OWNERS ASSOCIATION, INC. 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. 01122006 Chg-NP CR2E037 (11/05) City & State City & State 4. FEI Number 59-2722055 Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GREGORY, DAVID AMELIA ISLAND MGMT. Street Address (P.O. Box Number is Not Acceptable) 3000 FIRST COAST HIGHWAY FERNANDINA BEACH, FL 32034 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 SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Filing Fee is \$61.25 Make check payable to \$5.00 May Be Due by May 1, 2006  $\Box$ Trust Fund Contribution. Florida Department of State Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME HAMB, WILLIAM NAME STREET ADDRESS 6544 BEACH WOOD DR STREET ADDRESS CITY-ST-ZIP AMELIA ISLAND, FL 32034 CITY-ST-ZIP STD TITLE P Delete TITI F ☐ Change Addition STEVENSON, MILLIE NAME NAME STREET ADDRESS 6540 SPYGLASS VILLAS STREET ADDRESS CITY-ST-ZIP LAKEBLUFF, IL 32034 CITY-ST-ZIP PD FITLE ☐ Delete TITLE Change ☐ Addition GARRETT, HAROLD NAME NAME STREET ADDRESS 6511 BEACH WOOD RD STREET ADDRESS CITY-ST-ZIP AMELIA ISLAND, FL 32034 CITY-ST-ZIP VD VTD TITLE ☐ Delete TITLE Change ☐ Addition BRANNEN, ROD NAME STREET ADDRESS 3512 BEACH WOOD ROAD 6512 Beachwood Rd. STREET ADDRESS CITY-ST-ZIP AMELIA ISLAND, FL 32034 CITY - ST- ZIP TITLE ☐ Delete TITLE SD √X Change ☐ Addition NAME WATTS, GRAHAM STREET ADDRESS 6539 BEACHWOOD RD STREET ADDRESS AMELIA ISLAND, FL 32034 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal affect 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.

NAME

STREET ADDRESS

CITY-ST-ZIP

NAME

STREET ADDRESS

C11Y-S1-712

Okin, Gerry 6519 Beachwood Rd.

Amelia Island, FL

32034