

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N19971

FILED
Mar 27, 2009
Secretary of State

Entity Name: SPYGLASS WALK CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1304 E. ATLANTIC BLVD.
SUITE C
POMPANO BEACH, FL 33060 US

New Principal Place of Business:

631 E. ATLANTIC BLVD.
POMPANO BEACH, FL 33060 US

Current Mailing Address:

P.O. BOX 802
POMPANO BEACH, FL 33061 US

New Mailing Address:

FEI Number: 59-2141092 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TMG MANAGEMENT
1304 E. ATLANTIC BLVD.
SUITE C
POMPANO BEACH, FL 33060 US

Name and Address of New Registered Agent:

TMG MANAGEMENT
631 E. ATLANTIC BLVD.
POMPANO BEACH, FL 33060 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: TERRY MCGREGOR

03/27/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HURWITZ, MELVIN
Address: 17031 BOCA CLUB BLVD #86B
City-St-Zip: BOCA RATON, FL 33487

Title: T () Delete
Name: FRIEDMAN, MARTIN
Address: 17031 BOCA CLUB BLVD #61A
City-St-Zip: BOCA RATON, FL 33487

Title: S () Delete
Name: TORAN, HARRY
Address: 17031 BOCA CLUB BLVD #65A
City-St-Zip: BOCA RATON, FL 33487

Title: VP () Delete
Name: FEINGERSH, CHARLES
Address: 17031 BOCA CLUB BLVD #86A
City-St-Zip: BOCA RATON, FL 33487

Title: D () Delete
Name: KENT, TIMOTHY
Address: 17047 BOCA CLUB BLVD #161A
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: SIMS, CAROL
Address: 17031 BOCA CLUB BLVD #62A
City-St-Zip: BOCA RATON, FL 33487

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: TERRY MCGREGOR

MR

03/27/2009

Electronic Signature of Signing Officer or Director

Date