2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N24057

FILED May 10, 2010 Secretary of State

Entity Name: SPYGLASS AT ADMIRAL'S COVE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

200 ADMIRALS COVE BLVD JUPITER, FL 33477

Current Mailing Address: New Mailing Address:

200 ADMIRALS COVE BLVD JUPITER, FL 33477

FEI Number: 65-0062205 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ADMIRALS COVE COMMUNITY SERVICES 200 ADMIRAL'S COVE BLVD JUPITER, FL 33477 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: VPD

Name: DAVIS, PEGGY

Address: 200 ADMIRALS COVE BLVD. City-St-Zip: JUPITER, FL 33477

Title: TD

Name: MEYERSON, ALLAN
Address: 200 ADMIRALS COVE BLVD.
City-St-Zip: JUPITER, FL 33477

Title:

Name: BEDEN, JASON

Address: 200 ADMIRALS COVE BLVD.

City-St-Zip: JUPITER, FL 33477

Title: PD

Name: COHEN, BILL

Address: 200 ADMIRALS COVE BLVD.

City-St-Zip: JUPITER, FL 33477

Title: SD

Name: ROCKOFF, STEVE
Address: 200 ADMIRALS COVE BLVD.

City-St-Zip: JUPITER, FL 33477

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: TED S. HERRLE GM 05/10/2010