2004 NOT-FOR-PROFIT CORPORATION

May 03, 2004 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # N33270 05-03-2004 90752 041 ****61.25 1. Entity Name SPYGLASS HARBOUR ASSOCIATION, INC. Mailing Address Principal Place of Business 100 VISTA ROYALE BLVD 100 VISTA ROYALE BLVD VERO BEACH, FL 32963 US VERO BEACH, FL 32963 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc 01052004 Chg-NP CR2E037 (10/03) 4. FEI Number 65-0177590 Applied For City & State City & State Not Applicable 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 Registered Agent TUCKER, JOHN Street Address (P.O. Box Number is Not Acceptable) 2065 CAVALLA RD VERO BEACH, FL 32963 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Make check payable to Trust Fund Contribution. Florida Department of State Due by May 1, 2004 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TITI F ☐ Delete tm F ☐ Addition BINNEY JOSEPH NAME NAME STREET ADDRESS 1020 CRESCENT BEACH RD. STREET ADDRESS VERO BEACH, FL 32963 CITY-ST-78P CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition JOHNSON, THOMAS E NAME NAME 1620 W. SANDPOINTE PLACE STREET ADDRESS STREET ADDRESS VERO BEACH, FL 32963 CITY-ST-ZIP CITY-ST-Z#P TITLE Delete TITLE ☐ Change ■ Addition TUCKER, JOHN_ NAME NAME P.O. BOX 4046 STREET ADDRESS STREET ADDRESS VERO BEACH, FL 32964 COY-ST-ZP CITY-ST-7IP Delete TITLE TITLE ☐ Change ☐ Addition FISCHER, B.D. NAME NAME 6049 N. RIVER RUN DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SEBASTIAN, FL 32958 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition MULLEN, PERRY W SR NAME NAME STREET ADDRESS 1250 W. SOUTHWINDS BLVD., #217 STREET ADDRESS CITY-ST-70P VERO BEACH, FL 32963 CITY-ST-ZIP Oelete TITLE ☐ Change ■ Addition

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 regiver 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 with all other like empowered.

MANAG

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

NAME

STREET ADDRESS

NATURE AND TYPED OR PRINTED HAME OF SIGNING ORDICER OR DIRECTOR

FILED