2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000004304

FILED Apr 12, 2012 Secretary of State

Entity Name: SPYGLASS POINTE HOMEOWNERS ASSOCIATION, INC.

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

C/O AMERICAN PROPERTY MANAGEMENT 8825 TAMIAMI TRAIL EAST NAPLES, FL 34113 US

Current Mailing Address: New Mailing Address:

C/O AMERICAN PROPERTY MANAGEMENT 8825 TAMIAMI TRAIL EAST NAPLES, FL 34113 US

FEI Number: 65-0613272 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

AMERICAN PROPERTY MANAGEMENT 8825 TAMIAMI TRAIL EAST NAPLES, FL 34113 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:

Title: F

Name: ANNIS, DAVID

Address: 3304 LOOKOUT LANE # 08 City-St-Zip: NAPLES, FL 34112

Title: VP/S

 Name:
 HARRIS, JO ANNE

 Address:
 3296 LOOKOUT LANE # 06

 City-St-Zip:
 NAPLES, FL 34112

Title: T

 Name:
 GAUNTT, RANDY

 Address:
 3276 LOOKOUT LANE # 01

 City-St-Zip:
 NAPLES, FL 34112

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: DAVID ANNIS P 04/12/2012