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Florida Department of State
 Division of Corporations
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To:

Division of Corporations
 Fax Number : (850) 205-0381

From:

Account Name : C T CORPORATION SYSTEM
 Account Number : FCA000000023
 Phone : (850) 222-1092
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SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

06 FEB -7- AM 11:05

FOREIGN PROFIT/NONPROFIT CORPORATION

Reflection Lakes Manager, Inc.

Certificate of Status	1
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J. Shivers FEB 03 2006

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Reflection Lakes Manager, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Nevada

(State or country under the law of which it is incorporated)

3. 20-4225468

(FBI number, if applicable)

4. January 9, 2005

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 3100 Monticello Ave., Suite 200, Dallas, TX 75205

(Principal office address)

3100 Monticello Ave., Suite 200, Dallas, TX 75205

(Current mailing address)

8. Real Estate Development/Management

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation

(City)

Florida 33324

(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place
designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I
further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties,
and I am familiar with and accept the obligations of my position as registered agent.

C T Corporation System

By:

Cornie Beyer, Special Asst. Secy

(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to
the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction
under the law of which it is incorporated.

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TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: SEE ATTACHED

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: SEE ATTACHED

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Kathryn Mansfield
(Signature of Director or Officer listed in number 12 of the application)

14. Kathryn Mansfield, Secretary
(Typed or printed name and capacity of person signing application)

FD-019 - 5-20-03 C T System Dallas

**DIRECTORS AND
OFFICERS LIST**

DIRECTORS

William S. Friedman
Kathryn Mansfield
Nancy Miller
Suzanne M. Hay
Michelle A. Dreyer

ADDRESS

1775 Broadway, 23rd Floor, New York, NY 10019
3100 Monticello Ave., Ste. 200, Dallas, TX 75205
1775 Broadway, 23rd Floor, New York, NY 10019
2711 Centerville Road, 3rd Floor, Wilmington, DE 19808
2711 Centerville Road, 3rd Floor, Wilmington, DE 19808

OFFICERS

William S. Friedman
Kathryn Mansfield
Bud Fagerli
Marcy H. Kammerman

Nancy Miller
Chuck Rubenstein
Jamie Helman
Tony Martin

TITLE

ADDRESS

President	1775 Broadway, 23 rd Floor, New York, NY 10019
Secretary	3100 Monticello Ave., Ste. 200, Dallas, TX 75205
CFO	200 E. Las Olas Blvd., Ste. 1660, Ft. Lauderdale, FL 33301
Exec. V.P. &	
Asst. Sec.	200 E. Las Olas Blvd., Ste. 1660, Ft. Lauderdale, FL 33301
Vice Pres.	1775 Broadway, 23 rd Floor, New York, NY 10019
Exec. V.P.	1775 Broadway, 23 rd Floor, New York, NY 10019
Exec. V.P.	200 E. Las Olas Blvd., Ste. 1660, Ft. Lauderdale, FL 33301
Exec. V.P.	200 E. Las Olas Blvd., Ste. 1660, Ft. Lauderdale, FL 33301

SECRETARY OF STATE



CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **REFLECTION LAKES MANAGER, INC.**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since January 30, 2006, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on January 31, 2006.

A handwritten signature in cursive script that reads "Dean Heller".

DEAN HELLER
Secretary of State

By

A handwritten signature in cursive script, likely belonging to the Certification Clerk.

Certification Clerk

