2007 FOR PROFIT CORPORATION

May 18, 2007 8:00 am Secretary of State ANNUAL REPORT 05-18-2007 90215 001 *2,550.00 DOCUMENT # F06000000664 REFLECTION LAKES MANAGER, INC. COOLIDOO Principal Place of Business Mailing Address 3100 MONTICELLO AVE SUITE 200 3100 MONTICELLO AVE SUITE 200 DALLAS, TX 75205 DALLAS, TX 75205 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 05102007 CR2E034 (12/06) Applied For City & State City & State 4. FEI Number 20-4225468 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S PINE ISLAND RD PLANTATION, FL 33324 City 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. (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$550.00 Trust Fund Contribution. Due by September 14, 2007 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. DP TITLE Change ☐ Addition THLE ☐ Delete FRIEDMAN, WILLIAM S NAME NAME 423 west 55th Street, 12th Floor STREET ADDRESS STREET ADDRESS 1775 BROADWAY 23RD FLOOR New York NY 10019 NEW YORK, NY 10019 CITY-ST-ZIE CITY-ST-ZIP Change TITLE ■ Addition TITLE Delete MANSFIELD, KATHRYN NAME NAME STREET ADDRESS 3100 MONTICELLO AVE SUITE 200 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DALLAS, TX 75205

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if chapted, or on a stractment with any address with all other like monowered. changed, or on an attachment with an address, with all other like

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MILLER, NANCY

HAY, SUZANNE M

NEW YORK, NY 10019

WILMINGTON, DE 19808

DREYER, MICHELLE A

WILMINGTON, DE 19808

FT LAUDERDALE, FL 33301

1775 BROADWAY 23RD FLOOR

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2711 CENTERVILLE RD 3RD FLOOR

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