

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000003984

FILED
Mar 24, 2005
Secretary of State

Entity Name: REFLECTION LAKES TWO CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

THE MANAGEMENT CONNECTION, INC.
8270 COLLEGE PARKWAY, SUITE 103
FORT MYERS, FL 33919

New Principal Place of Business:

C/O BENSON'S INC
12650 WHITEHALL DR
FORT MYERS, FL 33907

Current Mailing Address:

THE MANAGEMENT CONNECTION, INC.
8270 COLLEGE PARKWAY, SUITE 103
FORT MYERS, FL 33919

New Mailing Address:

C/O BENSON'S, INC.
12650 WHITEHALL DR
FORT MYERS, FL 33907

FEI Number: 30-0055731

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREDEN, ARLENE A
8270 COLLEGE PKWY #103
FORT MYERS, FL 33919 US

Name and Address of New Registered Agent:

BENSON, MARK R
12650 WHITEHALL DR
FORT MYERS, FL 33907 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: MARK R BENSON

03/24/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SALERNO, TONY
Address: 13841 LAKE MAHOGANY DR #3611
City-St-Zip: FORT MYERS, FL 33907

Title: VPD () Delete
Name: WAITEKUS, VIRGINIA
Address: 13871 LAKE MAHOGANY BLVD. #3312
City-St-Zip: FORT MYERS, FL 33907

Title: SD () Delete
Name: GIBENS, VIRGINIA
Address: 13991 LAKE MAHOGANY BLVD. #3312
City-St-Zip: FORT MYERS, FL 33907

Title: D () Delete
Name: BURNETT, RON
Address: 13841 LAKE MAHOGANY BLVD. #3602
City-St-Zip: FORT MYERS, FL 33907

Title: D () Delete
Name: DEPAOLO, MARK
Address: 13821 LAKE MAHOGANY BLVD. #3811
City-St-Zip: FORT MYERS, FL 33907

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD (X) Change () Addition
Name: MCGROARTY, JEANNE
Address: 13881 LAKE MAHOGANY BLVD #3211
City-St-Zip: FORT MYERS, FL 33907

Title: 2VD (X) Change () Addition
Name: SPOTTS, CHERYL
Address: 13991 LAKE MAHOGANY BLVD #2414
City-St-Zip: FORT MYERS, FL 33907

Title: SD (X) Change () Addition
Name: LESNAU, CHRISTIE
Address: 13921 LAKE MAHOGANY BLVD #2821
City-St-Zip: FORT MYERS, FL 33907

Title: PD (X) Change () Addition
Name: BURNETT, RON
Address: 13841 LAKE MAHOGANY BLVD. #3602
City-St-Zip: FORT MYERS, FL 33907

Title: D (X) Change () Addition
Name: SIPERSTEIN, ED
Address: 14001 LAKE MAHOGANY BLVD #2323
City-St-Zip: FORT MYERS, FL 33907

I hereby certify that the information supplied with this filing does not qualify for the 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 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 an address, with all other like empowered.

SIGNATURE: RON BURNETT

PRES

03/24/2005

Electronic Signature of Signing Officer or Director

Date