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Reply To:

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hbrock@becker-poliakoff.com

February 11, 2002

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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*****35.00 *****35.00

Re: Reflection Lakes Stormwater Drainage Areas and Mitigation Areas
Joint Council, Inc., Document No. N99000002623;
Reflection Lakes Master Association, Inc., Document No.
N99000003167;
Reflection Lakes One Condominium Association, Inc., Document No.
N01000003986;
Reflection Lakes Two Condominium Association, Inc., Document No.
N01000003984;

Dear Sir or Madam::

Enclosed herewith please find the Statement of Change of Registered Office or
Registered Agent or Both for Corporations form for the above-referenced
Corporations. Also enclosed please find check numbers 411699, 411698, 411700,
and 411701, each in the amount of \$35.00 which represents the filing fee for same.

Should you have any questions, please contact me.

Very truly yours,

H.O. Brock, Jr.
For the Firm

HOBjr/adc
Enclosures (as stated)
cc: David Cobb (with enclosures)
Kerry D. Saffier, Esq. (with enclosures)

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DIVISION OF CORPORATIONS
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STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Reflection Lakes One Condominium Association, Inc.
2. The mailing address of the corporation: 14009 Clearwater Lane, Fort Myers, FL 33907
3. Date of incorporation/qualification: 06/04/2001 Document number: N01000003986
4. The name and address of the current registered agent and office:

Adams, Joseph E.

13515 Bell Tower Drive, Suite 101

Fort Myers, FL 33907

5. The name and address of the new registered agent (if changed) and/or registered office (if changed) (P. O. Box Not Acceptable)

Herbert O. Brock, Jr., Esq.

BECKER & POLIAKOFF, P.A.
13515 Bell Tower Drive, Suite 101

Fort Myers, FL 33907

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The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

[Signature]
(Signature of an officer, chairman or vice chairman of the board)

2-7-02
(Date)

DAVID A CORSBY, DIRECTOR
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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 obligation of my position as registered agent.

[Signature]
(Signature of Registered Agent)

2/11/02
(Date)

If signing on behalf of an entity:

Herbert O. Brock, Jr., Esq.

(Typed or Printed Name)

Shareholder of Becker & Poliakoff

(Capacity)

*** FILING FEE: \$35.00 ***