

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000003986

FILED
Mar 27, 2006
Secretary of State

Entity Name: REFLECTION LAKES ONE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

3180 WEST SR 434, SUITE 5000
LONGWOOD, FL 327795044

New Principal Place of Business:

2180 WEST SR 434, SUITE 5000
LONGWOOD, FL 327795044

Current Mailing Address:

3180 WEST SR 434, SUITE 5000
LONGWOOD, FL 327795044

New Mailing Address:

2180 WEST SR 434, SUITE 5000
LONGWOOD, FL 327795044

FEI Number: 61-1408521

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HART, JAMES W JR
SENTRY MANAGEMENT INC.
2180 W SR 434 STE 5000
LONGWOOD, FL 327795044 US

Name and Address of New Registered Agent:

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: TD () Delete
Name: WOOD, DON
Address: 13940 LAKE MAHOGANY BLVD #1112
City-St-Zip: FORT MYERS, FL 33907

Title: PD () Delete
Name: BECK, RICHARD
Address: 7820 REFLECTING POND CT # 1311
City-St-Zip: FORT MYERS, FL 33907

Title: D () Delete
Name: GRUBB, LEE
Address: 13870 LAKE MAHAGONY #512
City-St-Zip: FORT MYERS, FL 33907

Title: VD () Delete
Name: KNAFF, JOHN
Address: 7811 REFLECTING POND CT # 1612
City-St-Zip: FORT MYERS, FL 33907

Title: SD () Delete
Name: HARRELSON, TREVOR
Address: 7821 REFLECTING POND #1712
City-St-Zip: FORT MYERS, FL 33907

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SD (X) Change () Addition
Name: MCCORMICK, JOHN
Address: 13940 LAKE MAHOGANY BLVD #2012
City-St-Zip: FORT MYERS, FL 33907

Title: TD (X) Change () Addition
Name: RUBERTO, ROBERT
Address: 7831 REFLECTING POND CT # 1821
City-St-Zip: FORT MYERS, FL 33907

Title: PD (X) Change () Addition
Name: GRUBB, LEE
Address: 13870 LAKE MAHAGONY #521
City-St-Zip: FORT MYERS, FL 33907

Title: D (X) Change () Addition
Name: PETRIE, DENNIS
Address: 7820 REFLECTING POND CT # 1312
City-St-Zip: FORT MYERS, FL 33907

Title: VPD (X) Change () Addition
Name: HARRELSON, TREVOR
Address: 7821 REFLECTING POND #1712
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 Chapter 119, 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: LEE GRUB

PD

03/27/2006

Electronic Signature of Signing Officer or Director

Date