2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000002738

FILED Jan 30, 2012 Secretary of State

Entity Name: REFLECTION KEY CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

C/O THE CONTINENTAL GROUP, INC. 2870 SCHERER DRIVE N - SUITE 100 ST. PETERSBURG, FL 33716 US

Current Mailing Address: New Mailing Address:

C/O THE CONTINENTAL GROUP, INC. 2870 SCHERER DRIVE N - SUITE 100 ST. PETERSBURG, FL 33716 US

FEI Number: 20-3221859 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CASE, HEATHER S ESQ.

18403 ROYAL HAMMOCK BLVD

NAPLES, FL 34114 US

LAW OFFICES OF HEATHER S. CASE, PA

18403 ROYAL HAMMOCK BLVD

NAPLES, FL 34114 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: HEATHER S. CASE, ESQ. 01/30/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: DP

Name: ROSSI, MARIO

Address: 2870 SCHERER DRIVE N - SUITE 100 City-St-Zip: ST. PETERSBURGH, FL 33716 US

Title: DVPS

Name: KICKISH, MARGE

Address: 2870 SCHERER DRIVE N - SUITE 100 City-St-Zip: ST. PETERSBURG, FL 33916 US

Title: DVP

Name: STEIDEL, TOM

Address: 2870 SCHERER DRIVE N - SUITE 100 City-St-Zip: ST. PETERSBURG, FL 33916 US

Title: DT

Name: PHELAN, MICHAEL

Address: 2870 SCHERER DRIVE N - SUITE 100

City-St-Zip: ST. PETERSBURG, FL 33916

Title:

Name: MUELLER, ROBERT

Address: 2870 SCHERER DRIVE N - SUITE 100 City-St-Zip: ST. PETERSBURG, FL 33916

I hereby 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 all other like empowered.

SIGNATURE: MARIO ROSSI DP 01/30/2012