2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000006726

FILED Apr 09, 2009 Secretary of State

Entity Name: REFLECTIONS AT PEMBROKE PINES CONDOMINIUM ASSOCIATION, INC. **Current Principal Place of Business: New Principal Place of Business:** C/O MIAMI MANAGEMENT 1145 SAWGRASS CORP PKWY FORT LAUDERDALE, FL 33323 **Current Mailing Address: New Mailing Address:** C/O MIAMI MANAGEMENT 1145 SAWGRASS CORP PKWY FORT LAUDERDALE, FL 33323 FEI Number: 20-3176234 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: EISINGER, BROWN, LEWIS & FRANKEL, P.A. ATTN: DENNIS J. EISINGER, ESQUIRE 400 HOLLYWOOD BOULEVARD, SUITE 265-S HOLLYWOOD, FL 33021 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition STACEY, PETERS Name: Name: 1145 SAWGRASS CORP PKWY Address: Address: City-St-Zip: SUNRISE, FL 33323 City-St-Zip: Title: STD Title: (X) Change () Addition () Delete Name: ROBINA, JIM Name: CAVAZOS, JORGE Address: 1145 SAWGRASS CORP PKWY Address: 1145 SAWGRASS CORP PKWY City-St-Zip: SUNRISE, FL 33323 City-St-Zip: SUNRISE, FL 33323 Title: () Delete Title: (X) Change () Addition WILSON, DENNIS G Name: BRASINGTON, BOB Name: 1145 SAWGRASS CORP PKWY 1145 SAWGRASS CORP PKWY Address: Address: City-St-Zip: SUNRISE, FL 33323 City-St-Zip: SUNRISE, FL 33323

I hereby certify that the information supplied with this filing does not qualify 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: STACEY PETERS P 04/09/2009