2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000007613

FILED Feb 04, 2008 Secretary of State

Entity Name: REFLECTIONS OWNERS ASSOCIATION, INC.

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

4393 COMMONS DRIVE EAST 215 GRAND BLVD

DESTIN, FL 32541 SUITE 200

MIRAMAR BEACH, FL 32550 US

Current Mailing Address: New Mailing Address:

4393 COMMONS DRIVE EAST 215 GRAND BLVD

DESTIN, FL 32541 SUITE 200

MIRAMAR BEACH, FL 32550 US

FEI Number: 20-8924527 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:

HALL, STEVEN K
4399 COMMONS DRIVE EAST
SUITE 300
GORMLEY, TERRY P
215 GRAND BLVD
SUITE 200

DESTIN, FL 32541 US MIRAMAR BEACH, FL 32550 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: TERRY P GORMLEY 02/04/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: P () Delete Title: PD (X) Change() Addition

Name:MCNEIL, GARRETTName:BELL, ANTHONYAddress:4393 COMMONS DRIVEAddress:4100 MARRIOT DR PH1

City-St-Zip: DESTIN, FL 32541 City-St-Zip: PANAMA CITY BEACH, FL 32408 US

Title: VP () Delete Title: VPD (X) Change () Addition

Name: ANDERSON, VICTOR Name: NOBLIN, NIKI
Address: 4393 COMMONS DRIVE EAST Address: 4100 MARRIOTT DR #406

City-St-Zip: DESTIN, FL 32541 City-St-Zip: PANAMA CITY BEACH, FL 32408 US

Title: () Delete Title: STD () Change (X) Addition

Name: Name: HAMILTON, E DUNCAN
Address: Address: 4100 MARRIOTT DR #212

City-St-Zip: City-St-Zip: PANAMA CITY BEACH, FL 32408 US

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: NIKI NOBLIN ST 02/04/2008