

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N17391

FILED  
Jan 28, 2009  
Secretary of State

**Entity Name:** REFLECTIONS AT MISSION BAY HOMEOWNERS' ASSOCIATION, INC.

**Current Principal Place of Business:**

10550 VISTA GRANDE  
BOCA RATON, FL 33497 US

**New Principal Place of Business:**

**Current Mailing Address:**

9045 LA FONTANA BLVD  
SUITE 101  
BOCA RATON, FL 33434 US

**New Mailing Address:**

C/O QUALITY MANAGEMENT GROUP  
9045 LA FONTANA BLVD SUITE 101  
BOCA RATON, FL 33434 US

**FEI Number:** 65-0075034

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

CAPLAN, LOUIS  
C/O SACHS, SAX & KLEIN  
301 YAMATO RD, STE 4150  
BOCA RATON, FL 33431 US

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

CAPLAN, LOUIS  
C/O SACHS, SAX & CAPLAN  
6111 BROKEN SOUND PARKWAY NW STE 200  
BOCA RATON, FL 33487 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: LOUIS CAPLAN

01/28/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: GOODE, STEVEN  
Address: 10421 LAKE VISTA CIRCLE  
City-St-Zip: BOCA RATON, FL 33498

Title: TD ( ) Delete  
Name: WRETZEL, KAREN  
Address: 10493 MATEO COURT  
City-St-Zip: BOCA RATON, FL 33498

Title: P ( ) Delete  
Name: DIAMOND, SANDY  
Address: 10485 MATEO CT  
City-St-Zip: BOCA RATON, FL 33498

Title: V ( ) Delete  
Name: FRIEDMAN, ALLEN  
Address: 10454 LAKEVISTA CIRCLE  
City-St-Zip: BOCA RATON, FL 33498

Title: S ( ) Delete  
Name: ZEMEL, CINDY  
Address: 10426 PLAZA CENTRO  
City-St-Zip: BOCA RATON, FL 33498

Title: D ( ) Delete  
Name: ROSS, HARRIET  
Address: 10418 LAKE VISTA CIRCLE  
City-St-Zip: BOCA RATON, FL 33498

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: D (X) Change ( ) Addition  
Name: GOODE, STEVEN  
Address: 9045 LA FONTANA BLVD. STE 101  
City-St-Zip: BOCA RATON, FL 33434

Title: TD (X) Change ( ) Addition  
Name: WRETZEL, KAREN  
Address: 9045 LA FONTANA BLVD. STE 101  
City-St-Zip: BOCA RATON, FL 33434

Title: P (X) Change ( ) Addition  
Name: DIAMOND, SANDY  
Address: 9045 LA FONTANA BLVD. STE 101  
City-St-Zip: BOCA RATON, FL 33434

Title: V (X) Change ( ) Addition  
Name: FRIEDMAN, ALLEN  
Address: 9045 LA FONTANA BLVD. STE 101  
City-St-Zip: BOCA RATON, FL 33434

Title: S (X) Change ( ) Addition  
Name: ZEMEL, CINDY  
Address: 9045 LA FONTANA BLVD STE. 101  
City-St-Zip: BOCA RATON, FL 33434

Title: D (X) Change ( ) Addition  
Name: ROSS, HARRIET  
Address: 9045 LA FONTANA BLVD. STE 101  
City-St-Zip: BOCA RATON, FL 33434

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: SANDY DIMOND

P

01/28/2009

Electronic Signature of Signing Officer or Director

Date