

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jul 17, 2012
Secretary of State

DOCUMENT# N17391

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:**C/O QUALITY MANAGEMENT GROUP
9045 LA FONTANA BLVD SUITE 101
BOCA RATON, FL 33434 US**New Mailing Address:****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 & CAPLAN
6111 BROKEN SOUND PARKWAY NW STE 200
BOCA RATON, FL 33487 US**Name and Address of New Registered Agent:**BRATEN, STEVEN R ESQUIRE
551 SE 8TH STREE
4TH FLOOR
DELRAY BEACH, FL 33483 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: STEVE BRATEN

07/17/2012

Electronic Signature of Registered Agent_____
Date**OFFICERS AND DIRECTORS:****Title:** P
Name: FRIEDMAN, ALLEN
Address: 9045 LA FONTANA BLVD. STE 101
City-St-Zip: BOCA RATON, FL 33434**Title:** VP
Name: DENNEY, GAYLE
Address: 9045 LA FONTANA BLVD. STE 101
City-St-Zip: BOCA RATON, FL 33434**Title:** T
Name: GOOD, STEVE
Address: 9045 LA FONTANA BLVD. STE 101
City-St-Zip: BOCA RATON, FL 33434**Title:** D
Name: GLASSMAN, JULIUS
Address: 9045 LA FONTANA BLVD. STE 101
City-St-Zip: BOCA RATON, FL 33434**Title:** D
Name: EPSTEIN, BORIS
Address: 9045 LA FONTANA BLVD STE. 101
City-St-Zip: BOCA RATON, FL 33434**Title:** D
Name: ROSS, HARRIET
Address: 9045 LA FONTANA BLVD. STE 101
City-St-Zip: BOCA RATON, FL 33434

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: ALLEN FRIEDMAN

P

07/17/2012

Electronic Signature of Signing Officer or Director_____
Date