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Apr 18 1997 8:00am
Secretary of State

NONPROFIT CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # N22681 (3)

1. Corporation Name

REFLECTIONS AT IMPERIAL LAKE HOMEOWNERS ASSOCIATION INC.



Principal Place of Business

Mailing Address

12434 N.W. 7TH LANE
MIAMI FL 33182

400 S.W. 107TH AVE.
STE. 312
MIAMI FL 33174-8400

3. Date Incorporated or Qualified
09/25/1987

3a. Date of Last Report
04/24/1996

2. Principal Place of Business

2a. Mailing Address

4. FEI Number

Applied For

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

65-0296675

Not Applicable

22 City & State

27 City & State

5. Certificate of Status Desired

\$8.75 Additional Fee Required

23 Zip

Country

28 Zip

Country

6. Election Campaign Financing Trust Fund Contribution

\$5.00 May Be Added to Fees

24

25

29

30

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes

Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

ALVAREZ, JUANA R
12446 N.W. 7TH LANE
MIAMI FL 33182

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

Juana R. Alvarez
Signature typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD DELETE
NAME SANCHEZ, HUMBERTO
STREET ADDRESS 12434 N.W. 7TH LANE
CITY-ST-ZIP MIAMI FL 33182

1.1 TITLE Change Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

TITLE VD DELETE
NAME LOAISIGA, HENRY
STREET ADDRESS 12368 N.W. 7TH LANE
CITY-ST-ZIP MIAMI FL 33182

2.1 TITLE Change Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE SD DELETE
NAME ALVAREZ, JUANA
STREET ADDRESS 12446 NW 7TH LANE
CITY-ST-ZIP MIAMI FL

3.1 TITLE Change Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE ~~TD~~ DELETE
NAME ~~LANDERO, ROBERTO~~
STREET ADDRESS ~~12450 NW 7TH LANE~~
CITY-ST-ZIP ~~MIAMI FL~~

4.1 TITLE TREASURER/DIRECTOR Change Addition
4.2 NAME ARMANDO PEREZ
4.3 STREET ADDRESS 12442 N.W. 7th Lane
4.4 CITY-ST-ZIP Miami, FL 33182

TITLE ~~D~~ DELETE
NAME ~~ARMANDO PEREZ~~
STREET ADDRESS ~~12442 NW 7TH LANE~~
CITY-ST-ZIP ~~MIAMI FL~~

5.1 TITLE DIRECTOR Change Addition
5.2 NAME MAXIMINO ARIAS
5.3 STREET ADDRESS 12543 N.W. 7th Lane
5.4 CITY-ST-ZIP Miami, FL 33182

TITLE DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE Change Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Humberto Sanchez* 4/10/97 (305) 220-5684
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR President Date Daytime Phone # 0032834

CR2E037 (9/96)