

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N22681

FILED
Apr 03, 2009
Secretary of State

Entity Name: REFLECTIONS AT IMPERIAL LAKE HOMEOWNERS ASSOCIATION INC.

Current Principal Place of Business:

%COURTESY PROPERTY MGMT
13250 SW 135 AVE
MIAMI, FL 33186

New Principal Place of Business:

% COURTESY PROPERTY MANAGEMENT
13250 SW 135 AVENUE
MIAMI, FL 33186 US

Current Mailing Address:

%COURTESY PROPERTY MGMT
13250 SW 135 AVE
MIAMI, FL 33186

New Mailing Address:

% COURTESY PROPERTY MANAGEMENT
13250 SW 135 AVENUE
MIAMI, FL 33186 US

FEI Number: 65-0296675

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SKRLD, INC
201 ALHAMBRA CIRCLE
SUITE 1102
MIAMI, FL 33134 US

Name and Address of New Registered Agent:

SRLD, INC
201 ALHAMBRA CIRCLE
SUITE 1102
MIAMI, FL 33134 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: LISA LERNER

04/03/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TD () Delete
Name: ALVAREZ, NANCY
Address: 12340 NW LANE
City-St-Zip: MIAMI, FL 33182

Title: VPD () Delete
Name: TAFURA, MARINA
Address: 12419 NW 7 LANE
City-St-Zip: MIAMI, FL 33182

Title: SD () Delete
Name: MATOS, MATILDE
Address: 12616 NW 7 LANE
City-St-Zip: MIAMI, FL 33182

Title: D () Delete
Name: HERNANDEZ, FELIPE
Address: 12376 NW 7 LANE
City-St-Zip: MIAMI, FL 33182

Title: PD () Delete
Name: GONZALEZ, VINICIO A MBA
Address: 12514 NW 7 LANE
City-St-Zip: MIAMI, FL 33182

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TD (X) Change () Addition
Name: ALVAREZ, NANCY MS
Address: 12340 NW 7 LANE
City-St-Zip: MIAMI, FL 33182 US

Title: PD (X) Change () Addition
Name: GONZALEZ, MARIANA MS
Address: 12419 NW 7 LANE
City-St-Zip: MIAMI, FL 33182 US

Title: SD (X) Change () Addition
Name: MATOS, MATILDE MS
Address: 12616 NW 7 LANE
City-St-Zip: MIAMI, FL 33182 US

Title: D (X) Change () Addition
Name: HERNANDEZ, FELIPE MR
Address: 12376 NW 7 LANE
City-St-Zip: MIAMI, FL 33182 US

Title: VPD (X) Change () Addition
Name: FELICIANO, JR., NOEL MR
Address: 13272 NW 7 LANE
City-St-Zip: MIAMI, FL 33182 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: MARIANA GONZALEZ

PD

04/03/2009

Electronic Signature of Signing Officer or Director

Date