

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N43584

FILED
Feb 21, 2009
Secretary of State

Entity Name: REFLECTIONS AT ROCK CREEK HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

C/O CASTLE GROUP
12270 SW 3RD STREET
PLANTATION, FL 33325 US

New Principal Place of Business:

Current Mailing Address:

C/O CASTLE GROUP
P.O. BOX 559009
FORT LAUDERDALE, FL 333559009 US

New Mailing Address:

FEI Number: 65-0285119 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

HYMAN, SPECTOR & MARS PA
150 W. FLAGLER ST
STE 2701
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: TOUHEY, MIKE
Address: 11313 RHAPSODY RD
City-St-Zip: COOPER CITY, FL 33026

Title: VPD () Delete
Name: BOSTON, CAROL
Address: 2711 REGALIA PL
City-St-Zip: COOPER CITY, FL 33026

Title: D () Delete
Name: BLAIR, STAN
Address: 11292 ROUNDELAY RD
City-St-Zip: COOPER CITY, FL 33026

Title: D () Delete
Name: GRIECO, CHEYENNE
Address: 11230 ROCKINGOURSE RD.
City-St-Zip: COOPER CITY, FL 33026

Title: SD (X) Delete
Name: STOVALL, GARY
Address: 11241 REVELLE ROAD
City-St-Zip: COOPER CITY, FL 33026

Title: PD (X) Delete
Name: CAREW, BARRY
Address: 2670 REGALIA WAY
City-St-Zip: COOPER CITY, FL 33026

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CAREW, BARRY
Address: 2670 REGALIA WAY
City-St-Zip: COOPER CITY, FL 33026

Title: VPD (X) Change () Addition
Name: TOUHEY, MIKE
Address: 11313 RHAPSODY RD
City-St-Zip: COOPER CITY, FL 33026

Title: TD (X) Change () Addition
Name: BLAIR, STAN
Address: 11292 ROUNDELAY RD
City-St-Zip: COOPER CITY, FL 33026

Title: SD (X) Change () Addition
Name: BOSTON, CAROL
Address: 2711 REGALIA PLACE
City-St-Zip: COOPER CITY, FL 33026

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROBERT A DONNELLY

MGR

02/21/2009

Electronic Signature of Signing Officer or Director

Date