

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N44628

FILED
Jan 15, 2008
Secretary of State

Entity Name: REFLECTIONS OF LAKE BOCA HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

C/O ROBERT KASSAB
555 S OCEAN BLVD
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

C/O ROBERT KASSAB
PO BOX 811809
BOCA RATON, FL 334811809

New Mailing Address:

FEI Number: 65-0314363

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KASSAB, ROBERT L.
555 S. OCEAN BLVD.
BOCA RATON, FL 334326240 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: PVD () Delete
Name: KASSAB, ROBERT L.,
Address: 555 S OCEAN BLVD UNIT 3
City-St-Zip: BOCA RATON, FL

Title: STD () Delete
Name: BLUM, MATT
Address: 555 S OCEAN BLVD UNIT 7
City-St-Zip: BOCA RATON, FL 33432

Title: D () Delete
Name: HEXT, THOMAS
Address: 415 LACET LANE
City-St-Zip: ASPEN, CO 81611

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 L KASSAB

PVD

01/15/2008

Electronic Signature of Signing Officer or Director

Date