2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N92000000485

FILED Mar 21, 2009 Secretary of State

Entity Name: RESERVATION LAKES HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

904 NAVAHO TR 1007 IROQUOIS TRAIL

MULBERRY, FL 33860 US MULBERRY, FL 33860 US

Current Mailing Address: New Mailing Address:

904 NAVAHO TR 1007 IROQUOIS TRAIL

MULBERRY, FL 33860 US MULBERRY, FL 33860 US

FEI Number: 59-3155271 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MATZ, JAMES KENNEDY, JAN PRES. 904 NAVAHO TRAIL 1007 IROQUOIS TRAIL

MULBERRY, FL 33860 US MULBERRY, FL 33860 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: JAN KENNEDY 03/21/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

: S () Delete Title: S (X) Change () Addition

 Name:
 JACKSON, CAROLYN
 Name:
 JACKSON, CAROLYN

 Address:
 1015 IROQUOIS
 Address:
 1015 IROQUOIS TRAIL

 City-St-Zip:
 MULBERRY, FL 33860
 City-St-Zip:
 MULBERRY, FL 33860

Title: P () Delete Title: P (X) Change () Addition

 Name:
 MATZ, JAMES
 Name:
 KENNEDY, JAN

 Address:
 904 NAVAHO TR
 Address:
 1007 IROQUOIS TRAIL

 City-St-Zip:
 MULBERRY, FL 33860
 City-St-Zip:
 MULBERRY, FL 33860

 Name:
 MOLINA, DAVID
 Name:
 MOLINA, DAVID

 Address:
 900 NAVAHO TRAIL
 Address:
 900 NAVAHO TRAIL

 City-St-Zip:
 MULBERRY, FL 33860
 City-St-Zip:
 MULBERRY, FL 33860

Title: D () Delete Title: VP (X) Change () Addition

 Name:
 HOOVER, DUANNE
 Name:
 MORSE, STEPHANIE

 Address:
 231 CHEROKEE TRL
 Address:
 219 CHEROKEE TRAIL

 City-St-Zip:
 MULBERRY, FL 33860
 City-St-Zip:
 MULBERRY, FL 33860

Title: D () Delete Title: D (X) Change () Addition

 Name:
 MILLER, LUCY
 Name:
 JOHNSON, FRED

 Address:
 902 NAVAHO TRAIL
 Address:
 204 CHEROKEE TRAIL

 City-St-Zip:
 MULBERRY, FL 33860
 City-St-Zip:
 MULBERRY, FL 33860

Title: VP () Delete Title: D (X) Change () Addition

 Name:
 JAN, KENNEDÝ
 Name:
 JONES, WILDÁ

 Address:
 1107 IROQUOIS TRAIL
 Address:
 229 CHEROKEE TRAIL

 City-St-Zip:
 MULBERRY, FL 33860
 City-St-Zip:
 MULBERRY, FL 33860

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: JAN KENNEDY PRES 03/21/2009