

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000002663

FILED
Feb 03, 2009
Secretary of State

Entity Name: REFLECTIONS VILLAGE HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

7 FLORIDA PARK DRIVE NORTH
PALM COAST, FL 32137 US

New Principal Place of Business:

7 FLORIDA PARK DRIVE NORTH
SUITE C
PALM COAST, FL 32137 US

Current Mailing Address:

P.O. BOX 730541
ORMOND BEACH, FL 32173 US

New Mailing Address:

P.O. BOX 730181
ORMOND BEACH, FL 321730181 US

FEI Number: 59-2398201

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANNON, FRED J
PALM COAST PROPERTY MANAGEMENT
7 FLORIDA PARK DRIVE N STE C
PALM COAST, FL 32137 US

Name and Address of New Registered Agent:

ANNON, FRED JR.
SOUTERN STATES MANAGEMENT GROUP
7 FLORIDA PARK DRIVE N SUITE C
PALM COAST, FL 32137 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: FRED ANNON, JR.

02/03/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: THEODORE, ANGELO
Address: 7 FLORIDA PARK DRIVE NORTH
City-St-Zip: PALM COAST, FL 32137 US

Title: VPD () Delete
Name: MOSLEY, CHRISTINA
Address: 7 FLORIDA PARK DRIVE NORTH
City-St-Zip: PALM COAST, FL 32137 US

Title: D/ST () Delete
Name: LONDON, EVELYN
Address: 8 OLD MACON DR
City-St-Zip: ORMOND BEACH, FL 32174 US

Title: D () Delete
Name: STAPLETON, BARBARA
Address: 14 REFLECTIONS VILLAGE DR
City-St-Zip: ORMOND BEACH, FL 32174

Title: D () Delete
Name: HORNBECK, CAROL
Address: 12 REFLECTIONS VILLAGE DR
City-St-Zip: ORMOND BEACH, FL 32174

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: THEODORE, ANGELO
Address: 5 OLD MACON DRIVE
City-St-Zip: ORMOND BEACH, FL 32174 US

Title: VPD (X) Change () Addition
Name: HORNBECK, CAROL
Address: 12 REFLECTIONS VILLAGE DRIVE
City-St-Zip: ORMOND BEACH, FL 32174 US

Title: D/T (X) Change () Addition
Name: LONDON, EVELYN
Address: 8 OLD MACON DR
City-St-Zip: ORMOND BEACH, FL 32174 US

Title: D (X) Change () Addition
Name: LIBERTO, JOHN
Address: 37 OLD MACON DR
City-St-Zip: ORMOND BEACH, FL 32174

Title: D/S (X) Change () Addition
Name: MOSELEY, JOHN
Address: 2 OAK VILLAGE DR
City-St-Zip: ORMOND BEACH, FL 32174

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: FRED ANNON, JR

AGNT

02/03/2009

Electronic Signature of Signing Officer or Director

Date