2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000002663

FILED Apr 24, 2012 Secretary of State

Entity Name: REFLECTIONS VILLAGE HOMEOWNERS' ASSOCIATION, INC.

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

7 FLORIDA PARK DRIVE NORTH 2 CAMINO DEL MAR

SUITE C PALM COAST, FL 32137 US PALM COAST, FL 32137 US

Current Mailing Address: New Mailing Address:

P.O. BOX 730181 POST OFFICE BOX 730181 ORMOND BEACH, FL 321730181 US ORMOND BEACH, FL 32173 US

FEI Number: 59-2398201 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:

SOUTHERN STATES MANAGEMENT GROUP, INC. 7 FLORIDA PARK DRIVE NORTH SOUTHERN STATES MANAGEMENT GROUP, INC. 2 CAMINO DEL MAR

PALM COAST, FL 32137 US 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. 04/24/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 THEODORE, ANGELO

 Address:
 POST OFFICE BOX 730181

 City-St-Zip:
 ORMOND BEACH, FL 32173 US

Title: VPD

Name: HORNBECK, CAROL
Address: POST OFFICE BOX 730181
City-St-Zip: ORMOND BEACH, FL 32173 US

Title: DT

 Name:
 JAYNES, JOSEPH

 Address:
 POST OFFICE BOX 730181

 City-St-Zip:
 ORMOND BEACH, FL 32173 US

Title:

Name: LIBERTO, JOHN

Address: POST OFFICE BOC 730181 City-St-Zip: ORMOND BEACH, FL 32173

Title: Di

Name: MOSELEY, JOHN
Address: POST OFFICE BOX 730181
City-St-Zip: ORMOND BEACH, FL 32173

I hereby 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 all other like empowered.

SIGNATURE: ANGELO THEODORE PD 04/24/2012