

2005 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jun 23, 2005
Secretary of State

DOCUMENT# N98000001180

Entity Name: THE FALLS AT MIRROR LAKES HOMEOWNERS ASSOCIATION, INC.**Current Principal Place of Business:**25 HOMESTEAD RD N
SUITE 11
LEHIGH ACRES, FL 33936**New Principal Place of Business:****Current Mailing Address:**25 HOMESTEAD RD N
SUITE 11
LEHIGH ACRES, FL 33936**New Mailing Address:****FEI Number:** 65-6230153**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**MORGAN, JOHN M
8911 DANIELS PKWY
UNIT 6
FORT MYERS, FL 33912 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: GOERTZ, DOMINIK
Address: 25 HOMESTEAD RD. N., SUITE 11
City-St-Zip: LEHIGH ACRES, FL 33936**Title:** VD () Delete
Name: BOROSCH, HILDEGARD
Address: 25 HOMESTEAD RD. N., SUITE 11
City-St-Zip: LEHIGH ACRES, FL 33936**Title:** STD () Delete
Name: MORGAN, JOHN M
Address: 8911 DANIELS PKWY, UNIT 6
City-St-Zip: FORT MYERS, FL 33912**Title:** () Delete
Name:
Address:
City-St-Zip:**Title:** () Delete
Name:
Address:
City-St-Zip:**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** P (X) Change () Addition
Name: BRUNNER, HEINZ
Address: 25 HOMESTEAD RD. N., SUITE 11
City-St-Zip: LEHIGH ACRES, FL 33936**Title:** VP (X) Change () Addition
Name: BOROSCH, CONCEPCION M
Address: 25 HOMESTEAD RD. N., SUITE 11
City-St-Zip: LEHIGH ACRES, FL 33936**Title:** D (X) Change () Addition
Name: MORGAN, JOHN M
Address: 8911 DANIELS PKWY, UNIT 6
City-St-Zip: FORT MYERS, FL 33912**Title:** ST () Change (X) Addition
Name: BOROSCH, CONCEPCION M
Address: 25 HOMESTEAD RD. N., SUITE 11
City-St-Zip: LEHIGH ACRES, FL 33936**Title:** D () Change (X) Addition
Name: LORENZ, SIGFRIED
Address: 420 LEE BOULEVARD
City-St-Zip: LEHIGH ACRES, FL 33936**Title:** D () Change (X) Addition
Name: STERR, GERHARD
Address: 25 HOMESTEAD RD. N., SUITE 11
City-St-Zip: LEHIGH ACRES, FL 33936

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: CONCEPCION M. BOROSCH

ST

06/23/2005

Electronic Signature of Signing Officer or Director_____
Date