2006 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Feb 27, 2006 8:00 am Secretary of State **DOCUMENT # N98000001180** 02-27-2006 90111 010 ****61 25 THE FALLS AT MIRROR LAKES HOMEOWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address 25 HOMESTEAD RD N 25 HOMESTEAD RD N 600 SUITE 11 SUITE 11 LEHIGH ACRES, FL 33936 LEHIGH ACRES, FL 33936 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01112006 Chg-NP CR2E037 (11/05) City & State City & State 4. FEI Number 65-6230153 Applied For Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MORGAN, JOHN M 8911 DANIELS PKWY Street Address (P.O. Box Number is Not Acceptable) **UNIT 6** FORT MYERS, FL 33912 City Zip Code 8. 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. 1 am familiar with, and accept the obligations of registered agent. SIGNATURE . Signature, typed or printed name of registered agent and tale if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Make check payable to Due by May 1, 2006 Trust Fund Contribution. Florida Department of State Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE TITLE RICHARD LIBBRID PCTenge [602 MIRROR LANGE DECOUR! 🔀 Delete BRUNNER, HEINZ NAME NAME 25 HOMESTEAD RD. N., SUITE 11 STREET ADORESS STREET ADDRESS CITY-ST-ZIP LEHIGH ACRES; FL 33936 CITY-ST-7P EHIGH ACRES PC. 33936 TITLE Delete TITLE BOROSCH, CONCEPCION M NAME NAME 25 HOMESTEAD RD. N., SUITE 11 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LEHIGH ACRES, FL 33936 CITY-ST-ZIP TITLE ☐ Delete TITLE Addition NAME MORGAN, JOHN M NAME 8911 DANIELS PKWY, UNIT 6 STREET ADDRESS STREET ADDRESS FORT MYERS, FL 33912 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE : Change Addition BOROSCH, CONCEPCION M NAME NAME STREET ADDRESS 25 HOMESTEAD RD, N., SUITE 11 STREET ADDRESS CITY-ST-ZIP LEHIGH ACRES, FL 33936 CITY-ST-ZIP TITLE D ☐ Delete TITE F ☐ Change Addition NAME LORENZ, SIGFRIED NAME STREET ADDRESS 420 LEE BOULEVARD STREET ADDRESS CITY-ST-ZIP LEHIGH ACRES, FL 33936 CITY-ST-7P TITLE Delete TITLE ■ Addition LORRE CLOUSE 1261 HONESTEAD RD. SUIT 205 STERR, GERHARD NAME NAME

FILED

ZEHCUN AGRES FL 33936 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Borida Statutes, I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADORESS

CITY-ST-ZIP

STREET ADDRESS | 25 HOMESTEAD RD. N., SUITE 11

LEHIGH ACRES, FL 33936

SIGNATURE: