2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # N98000001180

THE FALLS AT MIRROR LAKES HOMEOWNERS ASSOCIATION, INC.



Principal Place of Business

Mailing Address

25 HOMESTEAD RD N

THE FALLS AT MIRROR LAKES H.O.A., INC 420 LEE BOULEVARD LEHIGH ACRES, FL 33936

SUITE 11 LEHIGH ACRES, FL 33936



01042008 No Chg-NP

CR2E037 (4/06)

FILED

Apr 14, 2008 08:00 Al Secretary of State

4. FEI Number 65-6230153 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

MORGAN, JOHN M 8911 DANIELS PKWY LINIT 6 FORT MYERS, FL 33912

DO NOT WRITE IN THIS SPACE

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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing **\$5.00** May Be Filing Fee is \$61.25 Trust Fund Contribution. Due by May 1, 2008 Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME LIBERTO, RICHARD STREET ADDRESS 602 MIRROR LAKES DR CT CITY-ST-ZIP LEHIGH ACRES, FL 33936 U00000898128 04/25/08-80073-022 61.25 VP TITLE NAME BRUNNER, HEINZ STREET ADDRESS 25 HOMESTEAD RD N STE 11 CITY-ST-ZIP LEHIGH ACRES, FL 33936 TITLE

> DO NOT WRITE IN THIS SPACE

STREET ADDRESS 25 HOMESTEAD RD. N., SUITE 11 CITY-ST-ZIP LEHIGH ACRES, FL 33936 LORENZ, SIGFRIED STREET ADDRESS 420 LEE BOULEVARD

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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.

SIGNATURE:

NAME

TITLE

NAME

TITLE NAME

TITLE NAME

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

MORGAN, JOHN M

8911 DANIELS PKWY, UNIT 6

BOROSCH, CONCEPCION M

LEHIGH ACRES, FL 33936

LEHIGH ACRES, FL 33936

1261 HOMESTEAD RD STE 205

CLOUSE, LORRE

FORT MYERS, FL 33912

Date Daytime Phone #