2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000001180

FILED Apr 11, 2011 Secretary of State

Entity Name: THE FALLS AT MIRROR LAKES HOMEOWNERS ASSOCIATION, INC.

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

25 HOMESTEAD RD N SUITE 11 LEHIGH ACRES, FL 33936

Current Mailing Address: New Mailing Address:

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

FEI Number: 65-6230153 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:

LORENZ, SIEGFRIED 420 LEE BLVD LEHIGH ACRES, FL 33936 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.

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Electronic Signature of Registered Agent Date

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OFFICERS AND DIRECTORS:

Title: F

SIGNATURE:

Name: SAX, DAVID

Address: 602 MIRROR LAKES FALLS CT City-St-Zip: LEHIGH ACRES, FL 33974

Title: VP

Name: SAX, GRETCHEN
Address: 14620 BALT EAGLE DRIVE
City-St-Zip: FT MYERS, FL 33912

Title:

Name: LORENZ, SIEGFRIED L Address: 420 LEE BLVD

City-St-Zip: LEHIGH ACRES, FL 33936

Title: STD

Name: SWORDS, MICHAEL S Address: 1251 TAYLOR LANE, UNIT 5C City-St-Zip: LEHIGH ACRES, FL 33936

Title: D

Name: LORENZ, SIGFRIED
Address: 420 LEE BOULEVARD
City-St-Zip: LEHIGH ACRES, FL 33936

Title: [

Name: BRUNNER, HEINZ

Address: 614 MIRROR LAKES FALL CT City-St-Zip: LEHIGH ACRES, FL 33936

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: MICHAEL SWORDS STD 04/11/2011