2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N18907

FILED Feb 28, 2003 Secretary of State

Entity Name: RIVER RANCH RV RESORT OWNERS ASSOCIATION, INC.

New Principal Place of Business: Current Principal Place of Business: 3400 RIVER RANCH BLVD. RIVER RANCH, FL 33867 **Current Mailing Address: New Mailing Address:** UNIT #30529 P.O. BOX 30529 RIVER RANCH, FL 33867 3200 RIVER RANCH BLVD. RIVER RANCH, FL 33867 FEI Number: 58-1833415 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: RHODES, THOMAS C RHODES, THOMAS C 708 BOUGAINVILLEA DR 708 BOUGAINVILLEA DR INDIAN LAKE ESTATES, FL 33855 US BOX 7219 INDIAN LAKE ESTATES, FL 33855 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: THOMAS C. RHODES 02/28/2003 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition BOYLES, RAY Name: Name: 451 WATERWAY DR Address: Address: City-St-Zip: RIVER RANCH, FL 33867 City-St-Zip: Title: () Delete Title: (X) Change () Addition SCHULTZ, ROBERT Name: FRANK, LARRY Name: Address: 362 BEAR TRAIL Address: 330 BOBCAT LANE City-St-Zip: RIVER RANCH, FL 33867 City-St-Zip: RIVER RANCH, FL 33867 Title: () Delete Title: () Change () Addition COBAUGH, TED Name: Name: Address: 347 BEAR TRAIL Address: City-St-Zip: RIVER RANCH, FL 33867 City-St-Zip: Title: () Delete Title: () Change () Addition Name: WALKER, RICHARD Name: 55B WATERWAY DR Address: Address: City-St-Zip: RIVER RANCH, FL 33867 City-St-Zip: Title: Title: () Delete () Change () Addition PETERSON, KARL Name: Name: 175 E APPALOOSA TR Address: Address: City-St-Zip: RIVER RANCH, FL 33867 City-St-Zip: Title: () Delete Title: (X) Change () Addition MAYOTTE ED GOTTHELF, WILLIAM Name: Name: Address: 567 WATERWAY DR Address: 369 BOBCAT LANE RIVER RANCH, FL 33867 RIVER RANCH, FL 33867 City-St-Zip: City-St-Zip:

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: RAY BOYLES P 02/28/2003