

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Mar 13, 2004
Secretary of State**

DOCUMENT# N18907

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

Current Principal Place of Business:

3400 RIVER RANCH BLVD.
RIVER RANCH, FL 33867

New Principal Place of Business:

Current Mailing Address:

UNIT # 30529
3200 RIVER RANCH BLVD.
RIVER RANCH, FL 33867

New Mailing Address:

FEI Number: 58-1833415 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RHODES, THOMAS C
708 BOUGAINVILLEA DR
BOX 7219
INDIAN LAKE ESTATES, FL 33855 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: P () Delete
Name: BOYLES, RAY
Address: 451 WATERWAY DR
City-St-Zip: RIVER RANCH, FL 33867

Title: V () Delete
Name: FRANK, LARRY
Address: 330 BOBCAT LANE
City-St-Zip: RIVER RANCH, FL 33867

Title: S () Delete
Name: COBAUGH, TED
Address: 347 BEAR TRAIL
City-St-Zip: RIVER RANCH, FL 33867

Title: T () Delete
Name: WALKER, RICHARD
Address: 55B WATERWAY DR
City-St-Zip: RIVER RANCH, FL 33867

Title: D () Delete
Name: PETERSON, KARL
Address: 175 E APPALOOSA TR
City-St-Zip: RIVER RANCH, FL 33867

Title: D () Delete
Name: GOTTHELF, WILLIAM
Address: 369 BOBCAT LANE
City-St-Zip: RIVER RANCH, FL 33867

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PETERSON, KARL
Address: 175 E. APPALOOSA TRAIL
City-St-Zip: RIVER RANCH, FL 33867

Title: V (X) Change () Addition
Name: HOLMAN, LARRY
Address: 308 BEAR TRAIL
City-St-Zip: RIVER RANCH, FL 33867

Title: S (X) Change () Addition
Name: WEBB, LONNY
Address: 364 BEAR TRAIL
City-St-Zip: RIVER RANCH, FL 33867

Title: T (X) Change () Addition
Name: BECK, RICHARD
Address: 229 STALLION LANE
City-St-Zip: RIVER RANCH, FL 33867

Title: D (X) Change () Addition
Name: PRINCE, JAMES
Address: 133 STALLION LANE
City-St-Zip: RIVER RANCH, FL 33867

Title: () Change () Addition
Name:
Address:
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: KARL PETERSON

P

03/13/2004

Electronic Signature of Signing Officer or Director

Date