

2006 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Nov 18, 2006
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:**30529 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
3810 BOUGAINVILLEA DR
BOX 7219
INDIAN LAKE ESTATES, FL 33855 US**Name and Address of New Registered Agent:**STAMBAUGH, HAROLD W
30529 RIVER RANCH BLVD.
RIVER RANCH, FL 33867 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: HAROLD W. STAMBAUGH

11/18/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: P () Delete
Name: KIRSCHNER, HANK
Address: 184 BEAR TRAIL
City-St-Zip: RIVER RANCH, FL 33867Title: V () Delete
Name: KERLEY, MIKE
Address: 166 E. APPALOOOSA TRAIL
City-St-Zip: RIVER RANCH, FL 33867Title: S () Delete
Name: STEPHANIE, SMURR
Address: 583 WATERWAY DR.
City-St-Zip: RIVER RANCH, FL 33867Title: T () Delete
Name: DAVIS, KEN
Address: 334 DEER COURT
City-St-Zip: RIVER RANCH, FL 33867Title: D () Delete
Name: GRUNBERG, BONNIE
Address: 351 BEAR TRAIL
City-St-Zip: RIVER RANCH, FL 33867Title: D () Delete
Name: COBAUGH, TED
Address: 347 BEAR TRAIL
City-St-Zip: RIVER RANCH, FL 33867**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
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City-St-Zip:Title: () Change () Addition
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Name:
Address:
City-St-Zip: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 Chapter 119, 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: KEN DAVIS

T

11/18/2006

Electronic Signature of Signing Officer or Director

Date