2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N18907

FILED Mar 15, 2007 Secretary of State

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

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

3400 RIVER RANCH BLVD. RIVER RANCH, FL 33867

Current Mailing Address: New Mailing Address:

30529 RIVER RANCH BLVD. RIVER RANCH, FL 33867

FEI Number: 58-1833415 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:

STAMBAUGH, HAROLD W 30529 RIVER RANCH BLVD. RIVER RANCH, FL 33867 U

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition Name: KIRSCHNER, HANK Name: KERLEY, MIKE
Address: 184 BEAR TRAIL Address: 166E. APPALOOSA TRAIL
City-St-Zip: RIVER RANCH, FL 33867
City-St-Zip: RIVER RANCH, FL 33867

Title: V () Delete Title: V (X) Change () Addition Name: KERLEY, MIKE Name: GRUNBERG, BONNIE

Address: 166 E. APPALOOSA TRAIL Address: 351 BEAR TRAIL
City-St-Zip: RIVER RANCH, FL 33867 City-St-Zip: RIVER RANCH, FL 33867

Title: S () Delete Title: S (X) Change () Addition

 Name:
 STEPHANIE, SMURR
 Name:
 SPERA, NATE

 Address:
 583 WATERWAY DR.
 Address:
 366 BOBCAT LANE

 City-St-Zip:
 RIVER RANCH, FL 33867
 City-St-Zip:
 RIVER RANCH, FL 33867

Title: T () Delete Title: T (X) Change () Addition
Name: DAVIS. KEN Name: KEECH. GARY

 Name:
 DAVIS, KEN
 Name:
 KEECH, GARY

 Address:
 334 DEER COURT
 Address:
 155 HORSESHOE BEND

 City-St-Zip:
 RIVER RANCH, FL 33867
 City-St-Zip:
 RIVER RANCH, FL 33867

Title: D () Delete Title: D (X) Change () Addition

 Name:
 GRUNBERG, BONNIE
 Name:
 SMURR, STEPHANIE

 Address:
 351 BEAR TRAIL
 Address:
 583 WATERWAY DRIVE

 City-St-Zip:
 RIVER RANCH, FL 33867
 City-St-Zip:
 RIVER RANCH, FL 33867

Title: D () Delete Title: () Change () Addition

 Name:
 COBAUGH, TED
 Name:

 Address:
 347 BEAR TRAIL
 Address:

 City-St-Zip:
 RIVER RANCH, FL 33867
 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: MIKE KERLEY P 03/15/2007