2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N18907

FILED Jan 04, 2008 Secretary of State

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

	rincipal Place of Bu	siness:	New Principal Plac	New Principal Place of Business:	
	ER RANCH BLVD. ANCH, FL 33867				
Current Mailing Address:			New Mailing Addre	New Mailing Address:	
	ÆR RANCH BLVD. NCH, FL 33867				
FEI Number	: 58-1833415 FEI N	umber Applied For()	FEI Number Not Applicable ()	Certificate of Status Desired ()	
Name and	d Address of Current	Registered Agent:	Name and Address	of New Registered Agent:	
30529 RIV	JGH, HAROLD W 'ER RANCH BLVD. NNCH, FL 33867 U	S			
	e named entity submits e of Florida.	this statement for the	purpose of changing its registe	red office or registered agent, or both,	
SIGNATU	RE:				
	Electronic Sign	ature of Registered Ag	jent	Date	
OFFICER	S AND DIRECTORS:		ADDITIONS/CHAN	GES TO OFFICERS AND DIRECTOR	
Title: Name: Address: City-St-Zip:	P () Delete KERLEY, MIKE 166E. APPALOOSA TRA RIVER RANCH, FL 338		Title: Name: Address: City-St-Zip:	() Change () Addition	
Title:	V () Delete		Title: Name:	() Change () Addition	
Name: Address: City-St-Zip:	GRUNBERG, BONNIE 351 BEAR TRAIL RIVER RANCH, FL 338	67	Address: City-St-Zip:		
Address: City-St-Zip: Title: Name: Address:	351 BEAR TRAIL			()Change ()Addition	
Address:	351 BEAR TRAIL RIVER RANCH, FL 338 S () Delete SPERA, NATE 366 BOBCAT LANE	67 D	City-St-Zip: Title: Name: Address:	() Change () Addition () Change () Addition	
Address: City-St-Zip: Fitle: Name: Address: City-St-Zip: Fitle: Name: Address:	351 BEAR TRAIL RIVER RANCH, FL 338 S () Delete SPERA, NATE 366 BOBCAT LANE RIVER RANCH, FL 338 T () Delete KEECH, GARY 155 HORSESHOE BENI	67 D 67	City-St-Zip: Title: Name: Address: City-St-Zip: Title: Name: Address:		

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 PD 01/04/2008