

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N18907

FILED
Mar 20, 2009
Secretary of State

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:

3400 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:

STAMBAUGH, HAROLD W
30529 RIVER RANCH BLVD.
RIVER RANCH, FL 33867 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: KERLEY, MIKE
Address: 166E. APPALOOSA TRAIL
City-St-Zip: RIVER RANCH, FL 33867

Title: V () Delete
Name: GRUNBERG, BONNIE
Address: 351 BEAR TRAIL
City-St-Zip: RIVER RANCH, FL 33867

Title: S () Delete
Name: SPERA, NATE
Address: 366 BOBCAT LANE
City-St-Zip: RIVER RANCH, FL 33867

Title: T () Delete
Name: KEECH, GARY
Address: 155 HORSESHOE BEND
City-St-Zip: RIVER RANCH, FL 33867

Title: D () Delete
Name: SMURR, STEPHANIE
Address: 583 WATERWAY DRIVE
City-St-Zip: RIVER RANCH, FL 33867

Title: D () Delete
Name: ELLIS, PAM
Address: 196 LONGHORN DRIVE
City-St-Zip: RIVER RANCH, FL 33867

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: DOWLING, TIM
Address: 299 BEAR TRAIL
City-St-Zip: RIVER RANCH, FL 33867

Title: V/D (X) Change () Addition
Name: WAMPFLER, JERRY
Address: 324 GATOR ALLEY
City-St-Zip: RIVER RANCH, FL 33867

Title: S/D (X) Change () Addition
Name: PATZER, LESTER
Address: 360 POSSUM PATH
City-St-Zip: RIVER RANCH, FL 33867

Title: T/D (X) Change () Addition
Name: LAFORGE, ROGER
Address: 205 LONGHORN DRIVE
City-St-Zip: RIVER RANCH, FL 33867

Title: D (X) Change () Addition
Name: KERLEY, MICHAEL
Address: 166 E. APPALOOSA TRAIL
City-St-Zip: RIVER RANCH, FL 33867

Title: D (X) Change () Addition
Name: GILBERT, WILLIAM
Address: 319 GATOR ALLEY
City-St-Zip: RIVER RANCH, FL 33867

I hereby certify that the information supplied with this filing does not qualify 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: TIM DOWLING

P/D

03/20/2009

Electronic Signature of Signing Officer or Director

_____ Date