2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N18907

FILED Mar 07, 2012 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:

EVANS, JAMES 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: S/D

Name: STREMKE, WILLIAM
Address: 203 LONGHORN DRIVE
City-St-Zip: RIVER RANCH, FL 33867

Title: P/D

Name: WAMPFLER, JERRY
Address: 324 GATOR ALLEY
City-St-Zip: RIVER RANCH, FL 33867

Title:

Name: MANNING, JAMES
Address: 187 LONGHORN DRIVE
City-St-Zip: RIVER RANCH, FL 33867

Title: T/D

Name: LAFORGE, ROGER
Address: 205 LONGHORN DRIVE
City-St-Zip: RIVER RANCH, FL 33867

Title: [

 Name:
 MASSIMIN, GARRETT

 Address:
 426 LONGHORN DRIVE

 City-St-Zip:
 RIVER RANCH, FL 33867

Title: V/E

Name: DISCHERT, RONALD
Address: 414 LONGHORN DRIVE
City-St-Zip: RIVER RANCH, FL 33867

I hereby 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 all other like empowered.

SIGNATURE: WILLIAM STREMKE S/D 03/07/2012