2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N20368

FILED Mar 21, 2003 Secretary of State

Entity Name: RIVER RANCH CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:New Principal Place of Business:6 EGRET LANE3200 RIVER RANCH BLVD

RIVER RANCH, FL 33867 US 30350
RIVER RANCH, FL 33867 US

Current Mailing Address: New Mailing Address:

P.O. BOX 30350 3200 RIVER RANCH BLVD

RIVER RANCH, FL 33867 US 30350

RIVER RANCH, FL 33867 US

FEI Number: 58-1833413 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:

MARGOLIS, ROBERT A
25333 CANTERBURY DRIVE
LAKE WALES, FL 33853 US

MARGOLIS, ROBERT A
25333 CANTERBURY DRIVE
LAKE WALES, FL 33898 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: 03/21/2003

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Name:
 MARGOLIS, ROBERT A
 Name:
 SLUITER, ROBERT A

 Address:
 25333 CANTERBURY DR
 Address:
 4838 SAND DRIVE

 City-St-Zip:
 LAKE WALES, FL 33853
 City-St-Zip:
 HOLLAND, MI 49424

Title: VP () Delete Title: () Change () Addition

 Name:
 HOP, NORM
 Name:

 Address:
 198 PARK LN
 Address:

 City-St-Zip:
 ZEELAND, MI 49464
 City-St-Zip:

 $\label{eq:title:D} {\sf Title:} \qquad {\sf D} \qquad {\sf () Delete} \qquad \qquad {\sf Title:} \qquad {\sf D} \qquad {\sf (X) Change () Addition}$

 Name:
 BARBACHYM, RONALD
 Name:
 CHIUCHIOLO, RALPH

 Address:
 P.O. BOX 30352- 90 ROAN ROAD
 Address:
 508 LANTERNBACK DRIVE

 City-St-Zip:
 RIVER RANCH, FL 33867
 City-St-Zip:
 SATELLITE BCH, FL 32937

Title: PD () Delete Title: () Change () Addition

 Name:
 COOK, DAVID
 Name:

 Address:
 9865 PINE ISLAND
 Address:

 City-St-Zip:
 SPARTA, MI 49345
 City-St-Zip:

 Name:
 VINKLE, LINDA K
 Name:

 Address:
 1137 CEPHIA STREET
 Address:

 City-St-Zip:
 LAKE WALES, FL 33853
 City-St-Zip:

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

Name:GONZIOV, WILLIAMName:GOAZIOU, WILLIAMAddress:57 HIGH VISTA DRAddress:57 HIGH VISTA DRCity-St-Zip:DAVENPORT, FL 33837City-St-Zip:DAVENPORT, FL 33837

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DAVID COOK PD 03/21/2003