

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N20368

FILED
May 01, 2009
Secretary of State

Entity Name: RIVER RANCH CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

3200 RIVER RANCH BLVD
30350
RIVER RANCH, FL 33867 US

New Principal Place of Business:

Current Mailing Address:

5601 WINDHOVER DR
C/O TAX DEPARTMENT
ORLANDO, FL 32819 US

New Mailing Address:

FEI Number: 58-1833413 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

MASON, LEROY
3200 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: PD () Delete
Name: PETTINGER, JOHN
Address: RR #3, PORT ROWAN
City-St-Zip: ONTARIO, CANADA, N0E1M0,

Title: SD () Delete
Name: BIGBY YOUNG, BETTY
Address: 1735 NW 12TH CT
City-St-Zip: MIAMI, FL 33169

Title: VP () Delete
Name: HOP, NORM
Address: 198 PARK LANE
City-St-Zip: ZEELAND, MI 49464

Title: T () Delete
Name: KING, GEORGE
Address: 5004 CHATHAM LANE
City-St-Zip: TAMPA, FL 33624

Title: D () Delete
Name: MOORE, RICHARD
Address: 3200 RIVER RANCH BLVD UNIT 30030
City-St-Zip: RIVER RANCH, FL 33867

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RICHARD MOORE

Electronic Signature of Signing Officer or Director

DIR

05/01/2009

_____ Date