2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N20368

FILED Apr 05, 2012 Secretary of State

Entity Name: RIVER RANCH CONDOMINIUM ASSOCIATION, INC.

US

Current Principal Place of Business: New Principal Place of Business:

3200 RIVER RANCH BLVD 30350

RIVER RANCH, FL 33867

Current Mailing Address: New Mailing Address:

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

MASON, LEROY 3200 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: PD

 Name:
 PETTINGER, JOHN

 Address:
 RR #3, PORT ROWAN

 City-St-Zip:
 ONTARIO, CANADA, N0E1MO,

Title: SD

Name: BIGBY YOUNG, BETTY Address: 1735 NW 12TH CT City-St-Zip: MIAMI, FL 33169

Title: VP

Name: HOP, NORM
Address: 198 PARK LANE
City-St-Zip: ZEELAND, MI 49464

Title:

Name: KING, GEORGE Address: 5004 CHATHAM LANE City-St-Zip: TAMPA, FL 33624

Title:

Name: MOORE, RICHARD

Address: 3200 RIVER RANCH BLVD UNIT 30030

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: THOMAS F DUGAN TREA 04/05/2012