2006 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED May 29, 2006 DOCUMENT# N06415 Secretary of State

Entity Name: RIVER RUN CONDOMINIUM ASSOCIATION OF HERNANDO COUNTY, INC.

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

6565 RIVER LODGE LANE SPRING HILL, FL 34607

Current Mailing Address: New Mailing Address:

C/O OLIVER & COMPANY, PA 4084 COMMERCIAL WAY SPRING HILL, FL 34606

FEI Number: 59-2464986 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:

PATTERSON, O. CLINTON JR C/O OLIVER & COMPANY, PA 4084 COMMERCIAL WAY SPRING HILL, FL 34606 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition MCCANTS, TIM REDMILE, HORACE Name: Name: 6611 RIVER RUN BLVD Address: 6471 RIVER LODGE LANE Address: City-St-Zip: SPRING HILL, FL 34607 City-St-Zip: SPRING HILL, FL 34607

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

Name: SCHERER, PAT Name: DOMENECH, WILLIAM Address: 6612 RIVERRUN BLVD Address: 6610 RIVER RUN BLVD City-St-Zip: SPRING HILL, FL 34607 City-St-Zip: SPRING HILL, FL 34607

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

ASHY, GABY Name: ASHY, GABY Name:

6432 RIVERRUN BLVD 6432 RIVER RUN BLVD Address: Address: City-St-Zip: SPRING HILL, FL 34607 City-St-Zip: SPRING HILL, FL 34607

I hereby certify that the information supplied with this filing does not qualify for the 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: HORACE REDMILE Ρ 05/29/2006