

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N12635

FILED
Feb 13, 2012
Secretary of State

Entity Name: RIVER RUN OF MIRAMAR HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

C/O ASSOCIATION SERVICES OF FLORIDA
10112 USA TODAY WAY
MIRAMAR, FL 33025 US

New Principal Place of Business:

Current Mailing Address:

C/O ASSOCIATION SERVICES OF FLORIDA
10112 USA TODAY WAY
MIRAMAR, FL 33025 US

New Mailing Address:

FEI Number: 59-2641776 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BAKALAR & ASSOCIATES, P.A.
150 SOUTH PINE ISLAND ROAD
SUITE 540
PLANTATION, FL 33324 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
Name: FOUNTAIN-HERON, CECILE
Address: 10112 USA TODAY WAY
City-St-Zip: MIRAMAR, FL 33025

Title: VD
Name: FOSTER, KENNETH
Address: 10112 USA TODAY WAY
City-St-Zip: MIRAMAR, FL 33025

Title: SD
Name: SMITH, LLOYD
Address: 10112 USA TODAY WAY
City-St-Zip: MIRAMAR, FL 33025

Title: T
Name: HUGHES, VINCENT
Address: 10112 USA TODAY WAY
City-St-Zip: MIRAMAR, FL 33025

Title: D
Name: PRYCE, LORNA
Address: 10112 USA TODAY WAY
City-St-Zip: MIRAMAR, FL 33025

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: CECILE FOUNTAIN-HERON

PRES

02/13/2012

Electronic Signature of Signing Officer or Director

Date