

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N18907

FILED
Mar 03, 2010
Secretary of State

Entity Name: RIVER RANCH RV RESORT OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

3400 RIVER RANCH BLVD.
RIVER RANCH, FL 33867

New Principal Place of Business:

Current Mailing Address:

3400 RIVER RANCH BLVD.
RIVER RANCH, FL 33867

New Mailing Address:

30529 RIVER RANCH BLVD.
RIVER RANCH, FL 33867

FEI Number: 58-1833415

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STAMBAUGH, HAROLD W
30529 RIVER RANCH BLVD.
RIVER RANCH, FL 33867 US

Name and Address of New Registered Agent:

EVANS, JAMES
30529 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: JAMES EVANS

03/03/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: DOWLING, TIM
Address: 299 BEAR TRAIL
City-St-Zip: RIVER RANCH, FL 33867

Title: P/D
Name: WAMPFLER, JERRY
Address: 324 GATOR ALLEY
City-St-Zip: RIVER RANCH, FL 33867

Title: D
Name: PATZER, LESTER
Address: 360 POSSUM PATH
City-St-Zip: RIVER RANCH, FL 33867

Title: T/D
Name: LAFORGE, ROGER
Address: 205 LONGHORN DRIVE
City-St-Zip: RIVER RANCH, FL 33867

Title: S/D
Name: HEIDE-SIMMONS, JOYCE A
Address: 331 BOBCAT LANE
City-St-Zip: RIVER RANCH, FL 33867

Title: V/D
Name: GILBERT, WILLIAM
Address: 319 GATOR ALLEY
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: JOYCE A HEIDE-SIMMONS

SEC.

03/03/2010

Electronic Signature of Signing Officer or Director

Date