2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000000361

FILED Mar 18, 2010 Secretary of State

Entity Name: RIVER RIDGE COUNTRY CLUB HOMEOWNERS' ASSOCIATION, INC.

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

28100 US 19 N. 7300 PARK STREET SUITE 205 SEMINOLE, FL 33777

CLEARWATER, FL 33761

Current Mailing Address: New Mailing Address:

28100 US 19 N. 7300 PARK STREET SUITE 205 SEMINOLE, FL 33777

CLEARWATER, FL 33761

FEI Number: 59-3488169 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:

RESOURCE PROPERTY MANAGEMENT, INC.
28100 US 19 N.
SUITE 205
REINHARDT, DEBRA
7300 PARK STREET
SEMINOLE, FL 33777 US

CLEARWATER, FL 33761 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: DEBRA REINHARDT 03/18/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PD

Name: AYLIN, CHARLES Address: 11506 DAMPIER CT.

City-St-Zip: NEW PORT RICHEY, FL 34654

Title: DVP

Name: WEST, JUDITH VISSER
Address: 11518 TEE TIME CIRCLE
City-St-Zip: NEW PORT RICHEY, FL 34654

Title: DT

 Name:
 RUCCI, ANDREW

 Address:
 11751 TEE TIME CIRCLE

 City-St-Zip:
 NEW PORT RICHEY, FL 34654

Title: DS Name: SAMU, JILL

Address: 11449 DAMPIER CT

City-St-Zip: NEW PORT RICHEY, FL 33777

Title:

Name: GODFREY, IAN

Address: 11434 TEE TIME CIRCLE
City-St-Zip: NEW PORT RICHEY, FL 33777

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: CHARLES AYLIN DP 03/18/2010