2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 741433

Apr 29, 2006 Secretary of State

Entity Name: RIVER RUN HOMEOWNER'S ASSOCIATION, INC.

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

873 LITTLE BEND RD. ALTAMONTE SPRINGS, FL 32714

Current Mailing Address: New Mailing Address:

P.O. BOX 16148

ALTAMONTE SPRINGS, FL 327161548

FEI Number: 59-2084474 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NARDY, JOHN A JR 873 LITTLE BEND RD. P.O. BOX 161548 ALTAMONTE SPRINGS, FL 327161548 US

OFFICERS AND DIRECTORS:

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:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete () Change () Addition

NARDY, JOHN A JR Name: Name:

873 LITTLE BEND RD. Address: Address: City-St-Zip: ALTAMONTE SPRINGS, FL 32714 City-St-Zip:

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

MARTIN, C.W. Name: MC CLOSKEY, DICK Address: 887 LITTLE BEND RD. Address: 901 GREAT BEND ROAD

City-St-Zip: ALTAMONTE SPRINGS, FL 32714 City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: () Delete Title: (X) Change () Addition SAUERS, SANDRA BETHEL, SHELLEY Name: Name:

911 GREAT BEND ROAD 414 WEKIVA RAPIDS Address: Address:

City-St-Zip: ALTAMONTE SPRINGS, FL 32714 City-St-Zip: ALTAMONTE SPRINGS, FL 32714

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

Name: COLE, JULIE Name: COLON, PEDRO

Address: 880 LITTLE BEND RD. Address: 882 BREAKWATER DRIVE City-St-Zip: ALTAMONTE SPRINGS, FL 32714 City-St-Zip: ALTAMONTE SPRINGS, FL 32714

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

MCCLOSKY, DICK ADAMS, LISA M Name: Name: 406 SHADY BANKS DRIVE 901 GREAT BLUE RD Address: Address:

ALTAMONTE SPRINGS, FL 32714 City-St-Zip: ALTAMONTE SPRINGS, FL 32714 City-St-Zip:

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

COTTON, JOHNNY SZABO, MILDRED Name: Name: Address: 409 WEKAVA RAPIDS Address: 888 LITTLE BEND ROAD

ALTAMONTE SPRINGS, FL 32714 ALTAMONTE SPRINGS, FL 32714 City-St-Zip: City-St-Zip:

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: JOHN A. NARDY, JR. **PRES** 04/29/2006