

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 741433

FILED
Mar 10, 2008
Secretary of State

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

Current Principal Place of Business:

873 LITTLE BEND RD.
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

406 SHADY BANKS RD.
ALTAMONTE SPRINGS, FL 32714

Current Mailing Address:

P.O. BOX 16148
ALTAMONTE SPRINGS, FL 327161548

New Mailing Address:

P.O. BOX 161166
ALTAMONTE SPRINGS, FL 32716

FEI Number: 59-2084474

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NARDY, JOHN A JR
873 LITTLE BEND RD.
ALTAMONTE SPRINGS, FL 32714 US

Name and Address of New Registered Agent:

ADAMS, LISA M
406 SHADY BANKS RD.
ALTAMONTE SPRINGS, FL 32714 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: LISA ADAMS

03/10/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NARDY, JOHN A JR
Address: 873 LITTLE BEND RD.
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: VP () Delete
Name: NARDY, JOHN A JR
Address: 873 LITTLE BEND ROAD
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: S () Delete
Name: NARDY, PHYLLIS C
Address: 873 LITTLE BEND ROAD
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: T () Delete
Name: COLON, PEDRO
Address: 882 BREAKWATER DRIVE
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: D () Delete
Name: POWE, LEWIS
Address: 905 LITTLE BEND ROAD
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: D () Delete
Name: SZABO, MILDRED
Address: 888 LITTLE BEND ROAD
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ADAMS, LISA M
Address: 406 SHADY BANKS RD.
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: VP (X) Change () Addition
Name: KENNEDY, HEATHER L
Address: 904 DELTA CT.
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: S (X) Change () Addition
Name: MELINDA, HAZELTON L
Address: 902 DELTA CT.
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: T (X) Change () Addition
Name: DALTON, DONNA
Address: 906 DELTA CT.
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: LISA ADAMS

P

03/10/2008

Electronic Signature of Signing Officer or Director

Date