

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 741433

FILED
Apr 24, 2012
Secretary of State

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

Current Principal Place of Business:

406 SHADY BANKS RD.
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

906 DELTA COURT
ALTAMONTE SPRINGS, FL 32714

Current Mailing Address:

P.O. BOX 161166
ALTAMONTE SPRINGS, FL 32716

New Mailing Address:

FEI Number: 59-2084474

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

DALTON, DONNA R
906 DELTA COURT
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: DONNA R DALTON

04/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DALTON, DONNA R
Address: 906 DELTA COURT
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

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

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: DONNA DALTON

P

04/24/2012

Electronic Signature of Signing Officer or Director

Date