2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 756411

FILED Mar 20, 2007 Secretary of State

Entity Name: THE RIVER RIDGE PROPERTY OWNERS ASSOCAITON, INC.

Current Principal Place of Business: New Principal Place of Business: 756 BEACHLAND BLVD VERO BEACH, FL 329631745 **Current Mailing Address: New Mailing Address:** 756 BEACHLAND BLVD VERO BEACH, FL 329631745 FEI Number: 65-0107683 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: COLLINS, GEORGE G., JR COLLINS, GEORGE G., JR 756 BEACHLAND BLV 756 BEACHLAND BLV VERO BEACH, FL US VERO BEACH, FL 32963 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: 03/20/2007 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete OMALLEY, GEORGE G Name: Name: 1340 RIVER RIDGE DR. Address: Address: City-St-Zip: VERO BEACH, FL 32963 City-St-Zip: Title: SD () Delete Title: () Change () Addition Name: RAPHAELI, SHARON Name: Address: 1326 RIVER RIDGE DRIVE Address: City-St-Zip: VERO BEACH, FL 32963 City-St-Zip: Title: VPD () Delete Title: () Change () Addition MARPLES, THOMAS E Name: Name: 1395 RIVER RIDGE DRIVE Address: Address: City-St-Zip: VERO BEACH, FL 32963 City-St-Zip: Title: TD () Delete Title: () Change () Addition Name: WARRELL, NORMAN Name: 1336 RIVER RIDGE DRIVE Address: Address: City-St-Zip: VERO BEACH, FL 32963 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: GEORGE G. OMALLEY PD 03/20/2007