

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 756411

FILED
Jan 31, 2008
Secretary of State

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

Current Principal Place of Business:

756 BEACHLAND BLVD
VERO BEACH, FL 329631745

New Principal Place of Business:

Current Mailing Address:

756 BEACHLAND BLVD
VERO BEACH, FL 329631745

New Mailing Address:

FEI Number: 65-0107683

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLLINS, GEORGE G., JR
756 BEACHLAND BLV
VERO BEACH, FL 32963 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: OMALLEY, GEORGE G
Address: 1340 RIVER RIDGE DR.
City-St-Zip: VERO BEACH, FL 32963

Title: SD () Delete
Name: RAPHAELI, SHARON
Address: 1326 RIVER RIDGE DRIVE
City-St-Zip: VERO BEACH, FL 32963

Title: VPD () Delete
Name: MARPLES, THOMAS E
Address: 1395 RIVER RIDGE DRIVE
City-St-Zip: VERO BEACH, FL 32963

Title: TD () Delete
Name: WARRELL, NORMAN
Address: 1336 RIVER RIDGE DRIVE
City-St-Zip: VERO BEACH, FL 32963

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PAYNE, RANDY O
Address: 1390 RIVER RIDGE DR.
City-St-Zip: VERO BEACH, FL 32963

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

Title: VPD (X) Change () Addition
Name: ROSSWAY, BECKY
Address: 1370 RIVER RIDGE DRIVE
City-St-Zip: VERO BEACH, FL 32963

Title: TD (X) Change () Addition
Name: LEONARD, ROSEMARY
Address: 1306 RIVER RIDGE DRIVE
City-St-Zip: VERO BEACH, FL 32963

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: RANDY O. PAYNE

PD

01/31/2008

Electronic Signature of Signing Officer or Director

Date