2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#765500

FILED Mar 19, 2009 Secretary of State

Entity Name: VILLAS AT RIVER RUN COMDOMINIUM ASSOCIATION, INC.

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

 100 OXBOW DRIVE
 1033 VILLA DR.

 LABELLE, FL 339751812
 LABELLE, FL 33935

Current Mailing Address: New Mailing Address:

P. O. BOX 1812 LABELLE, FL 339751812

FEI Number: 59-2459665 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:

WILLARD, BARBARA
381 SR 80 WEST
PO BOX 2298
WILLARD, BARBARA
381 SR 80 WEST
LABELLE, FL 33935 US

LABELLE, FL 339752298 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: 03/19/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 TYNER, JAMES
 Name:
 TYNER, JAMES

 Address:
 100 OXBOW DR #A 202
 Address:
 1033 VILLA DRIVE #A-202

 City-St-Zip:
 LABELLE, FL 33935
 City-St-Zip:
 LABELLE, FL 33935

Title: PD () Delete Title: PD (X) Change () Addition Name: QUAYLE, ROSE, Name: QUAYLE, ROSE

Address: 100 OXBOW DR #A-204 Address: 1033 VILLA DR #A-204
City-St-Zip: LABELLE, FL 33935 City-St-Zip: LABELLE, FL 33935

Title: D () Delete Title: D (X) Change () Addition Name: BISEK, DON Name: BISEK, DON

Address: 100 OXBOW DR, #B201 Address: 1069 VILLA DR #B-201

City-St-Zip: LABELLE, FL 33935 City-St-Zip: LABELLE, FL 33935

Title: TD () Delete Title: TD (X) Change () Addition Name: COOK, CONNIE Name: COOK, CONNIE

 Name:
 COOK, CONNIE
 Name:
 COOK, CONNIE

 Address:
 100 OXBOW DR #D-102
 Address:
 1070 VILLA DR #D-102

 City-St-Zip:
 LABELLE, FL 33935
 City-St-Zip:
 LABELLE, FL 33935

 Name:
 TORNABENE, ANGELO
 Name:
 TORNABENE, ANGELO

 Address:
 100 OXBOW DR #D-202
 Address:
 1070 VILLA DR #D-202

 City-St-Zip:
 LABELLE, FL 33935
 City-St-Zip:
 LABELLE, FL 33935

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: ROSE QUAYLE PD 03/19/2009