2006 FOR PROFIT CORPORATION

FILED Apr 17, 2006 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # G37576** 04-17-2006 90353 024 ***150.00 RIVER RANCH LANDOWNERS' ASSOCIATION, INC. Principal Place of Business Mailing Address 400000*~ 441A UNIT #1 P. O. DRAWER 460 SKYWAY DRIVE NEW SMYRNA BEACH, FL 32170 EDGEWATER, FL 32132 US 04062006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2606776 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent POWELL, C.R. DO NOT WRITE 441 1 UNIT 1 SKYWAY DRIVE EDGEWATER, FL 32132 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent alignature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME POWELL, C.R. STREET ADDRESS 441 A, UNIT 1, SKYWAY DRIVE CITY-ST-ZIP EDGEWATER, FL 32132 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-7IP

12. I hereby certify that the information supplied with this filling does not qualfy for the exemptions contained in Chapter 119. Florida Statutes, I further certify that the information indicated on this report or supplemental reports true and accurate in of that my signature shall have the same legal effect as if made under eath; that I am an officer or director of the corporation or the receiver of trustee impowered to this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address. SIGNATURE: C R Powell

386 423-1222

E OF BIGNING OFFICER OR DIRECTOR