

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000006263

FILED
Apr 08, 2009
Secretary of State

Entity Name: RIVER RUN PLANTATION OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

20274 NW 251ST TERR
HIGH SPRINGS, FL 32643

New Principal Place of Business:

Current Mailing Address:

PO BOX 332
HIGH SPRINGS, FL 32643

New Mailing Address:

PO BOX 332
HIGH SPRINGS, FL 32655

FEI Number: 55-0874875

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECK, SUSAN J
20274 NW 251 TERRACE
HIGH SPRINGS, FL 32643 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: O () Delete
Name: TREIBER, TODD G
Address: 20359 NW 251 TERRACE
City-St-Zip: HIGH SPRINGS, FL 32643

Title: O () Delete
Name: BECK, ROGER G
Address: 20274 NW 251 TERRACE
City-St-Zip: HIGH SPRINGS, FL 32643

Title: O () Delete
Name: BECK, SUSAN J
Address: 20274 NW 251 TERRACE
City-St-Zip: HIGH SPRINGS, FL 32643

Title: O (X) Delete
Name: SMITH, ISABEL
Address: 20744 NW 252 STREET
City-St-Zip: HIGH SPRINGS, FL 32643

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: TREIBER, TODD G
Address: 20359 NW 251 TERRACE
City-St-Zip: HIGH SPRINGS, FL 32643

Title: VP/D (X) Change () Addition
Name: BECK, ROGER G
Address: 20274 NW 251 TERRACE
City-St-Zip: HIGH SPRINGS, FL 32643

Title: T/D (X) Change () Addition
Name: BECK, SUSAN J
Address: 20274 NW 251 TERRACE
City-St-Zip: HIGH SPRINGS, FL 32643

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

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: SUSAN J BECK

T/D

04/08/2009

Electronic Signature of Signing Officer or Director

Date