## 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N05000006488

FILED Apr 06, 2008 Secretary of State

Entity Name: RIVERRANCH PRESERVE HOMEOWNERS' ASSOCIATION, INC.

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

4225 SAFFOLD ROAD WIMAUMA, FL 33598

Current Mailing Address: New Mailing Address:

13911 N DALE MABRY HWY SUITE 201A TAMPA, FL 33618

FEI Number: 20-3778189 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DOUGLAS ROLAND
500 E KENNEDY BLVD
200
TAMPA, FL 33602 US

DLG ASSOCIATION SERVICES
13911 N DALE MABRY HWY
201A
TAMPA, FL 33618 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: DIANE G LEE 04/06/2008

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Fitle: P ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 PERMUY, ALBERT
 Name:

 Address:
 13911 N DALE MABRY HWY
 Address:

 City-St-Zip:
 TAMPA, FL 33618
 City-St-Zip:

Title: VP ( ) Delete Title: VP (X) Change ( ) Addition Name: REDONDO, JORGE Name: STUBBE, FREDERICO

 Address:
 13911 N DALE MABRY HWY
 Address:
 13911 N DALE MABRY HWY

 City-St-Zip:
 TAMPA, FL 33618
 City-St-Zip:
 TAMPA, FL 33618

Title: ST (X) Delete Title: ( ) Change ( ) Addition

 Name:
 STUBBE, FREDERICO
 Name:

 Address:
 13911 N DALE MABRY HWY
 Address:

 City-St-Zip:
 TAMPA, FL 33618
 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: ALBERT PERMUY P 04/06/2008