

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000006488

FILED
Mar 18, 2009
Secretary of State

Entity Name: RIVERRANCH PRESERVE HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

4225 SAFFOLD ROAD
WIMAUMA, FL 33598

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

Name and Address of Current Registered Agent:

DLG ASSOCIATION SERVICES
13911 N DALE MABRY HWY
201A
TAMPA, FL 33618 US

Name and Address of New Registered Agent:

DLG MANAGEMENT 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: DLG MANAGEMENT SERVICES

03/18/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PERMUY, ALBERT
Address: 13911 N DALE MABRY HWY
City-St-Zip: TAMPA, FL 33618

Title: VP () Delete
Name: STUBBE, FEDERICO
Address: 13911 N DALE MABRY HWY
City-St-Zip: TAMPA, FL 33618

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: STUBBE, FEDERICO
Address: 120 CARR. 693
City-St-Zip: DORADO, PR 00646

Title: VP (X) Change () Addition
Name: SMITH, JIM
Address: 13911 N DALE MABRY HWY
City-St-Zip: TAMPA, FL 33618

Title: D () Change (X) Addition
Name: REDONDO, JORGE
Address: 11996 SW 81ST LANE
City-St-Zip: MIAMI, FL 33183

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: DIANE LEE

MGR

03/18/2009

Electronic Signature of Signing Officer or Director

Date