

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000006488

FILED
Feb 19, 2011
Secretary of State

Entity Name: RIVERRANCH PRESERVE HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

611 WEST BAY STREET
SUITE A
TAMPA, FL 33606

New Principal Place of Business:

5225 SAFFOLD ROAD
WAIMAUMA, FL 33657

Current Mailing Address:

611 WEST BAY STREET
SUITE A
TAMPA, FL 33606

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 MANAGEMENT SERVICES
611 WEST BAY STREET
SUITE A
TAMPA, FL 33606 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: P
Name: PERMUY, ALBERT
Address: 120 CARR. 693
City-St-Zip: DORADO, PR 00646

Title: VP
Name: STUBBE, FREDERICO
Address: 120 CARR 693
City-St-Zip: DORADO, PR 00646

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

I hereby 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 all other like empowered.

SIGNATURE: ALBERT PERMUY

PD

02/19/2011

Electronic Signature of Signing Officer or Director

Date