2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000006488

FILED Feb 09, 2012 Secretary of State

Entity Name: RIVERRANCH PRESERVE HOMEOWNERS' ASSOCIATION, INC.

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

5225 SAFFOLD ROAD 307 S. WILLOW AVENUE WAIMAUMA, FL 33657

SUITE 100

TAMPA, FL 33606

Current Mailing Address: New Mailing Address:

307 S. WILLOW AVENUE SUITE 100 TAMPA, FL 33606

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:

DLG MANAGEMENT SERVICES 307 S. WILLOW AVENUE SUITE 100 TAMPA, FL 33606 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

PERMUY, ALBERT Name: Address: 120 CARR. 693 City-St-Zip: DORADO, PR 00646

Title:

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

Title:

REDONDO, JORGE Name: 11996 SW 81ST LANE Address: 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 **PRES** 02/09/2012