2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000006290

Entity Name: RIVER RUN CIVIC ASSOCIATION, INC.

Apr 17, 2009 Secretary of State

Current Princip	al Place of Business:	New Princip	al Place of Business

1691 SW 27TH TERRACE 1661 SW 27TH AVENUE FT LAUDERDALE, FL 33312 FT LAUDERDALE, FL 33312

Current Mailing Address: New Mailing Address:

1691 SW 27TH TERRACE 1661 SW 27TH AVENUE FT LAUDERDALE, FL 33312 FT LAUDERDALE, FL 33312

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

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

CUBBIN, CLAIRE ESQ 2101 N ÁNDREWS AVE STE NOS 401-402 FT LAUDERDALE, FL 333113940 US

OFFICERS AND DIRECTORS:

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:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete CUBBIN, CLAIRE CUBBIN-WILL, CLAIRE Name: Name: 1661 SW 27TH TERRACE Address: 1661 SW 27TH TERRACE Address: City-St-Zip: FT LAUDERDALE, FL 33312 City-St-Zip: FORT LAUDERDALE, FL 33312

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

Name: FINNERTY, AIDAN Name: FOLZ, MERE M

Address: 2650 SW 19TH ST Address: 1670 S.W.27TH TERRACE City-St-Zip: FT LAUDERDALE, FL 33312 City-St-Zip: FORT LAUDERDALE, FL 33312

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

HAYS, BETTY Name: Name: 1691 SW 27TH TERRACE Address: Address: City-St-Zip: FT LAUDERDALE, FL 33312 City-St-Zip:

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

Name: FOLZ, MERE M Name: 1670 SW 27TH TERRACE Address: Address: City-St-Zip: FT LAUDERDALE, FL 33312 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: CLAIRE CUBBIN-WILL PD 04/17/2009