2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000002012

FILED May 10, 2010 Secretary of State

Entity Name: RIVER RUN INDUSTRIAL PARK CONDOMINIUM ASSOCIATION, INC.

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

3517 SE GRAN PARKWAY STUART, FL 34997

Current Mailing Address: New Mailing Address:

3517 SE GRAN PARKWAY STUART, FL 34997

FEI Number: 74-3253373 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

DEGRAFF, ROGER W
3517 SE GRAN PARKWAY
STUART, FL 34997 US

DEGRAFF, ROGER W
9 CASTLE HILL WAY
STUART, FL 34996 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: ROGER W. DEGRAFF 05/10/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 DEGRAFF, ROGER W

 Address:
 3517 SE GRAN PARK WAY

 City-St-Zip:
 STUART, FL 34997

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: ROGER W. DEGRAFF PRES 05/10/2010