

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000005291

FILED
Jan 07, 2010
Secretary of State

Entity Name: RIVER RANCH RETREAT HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

3932 OKCHIA CIR.
VERNON, FL 32462

New Principal Place of Business:

3940 OKCHIA CIR.
VERNON, FL 32462

Current Mailing Address:

2004 N HWY 79
BONIFAY, FL 32425

New Mailing Address:

3932 OKCHIA CIR.
VERNON, FL 32462

FEI Number: 26-4840304

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANUEL, JOHN F
2004 HWY 79
BONIFAY, FL 32425 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: D
Name: PARKS, BOB
Address: 136 ESCAMBA AVENUE
City-St-Zip: PANAMA CITY BEACH, FL 32413

Title: D
Name: LAMMON, ED
Address: 101 OAK STREET
City-St-Zip: ENTERPRISE, AL 36330

Title: D
Name: WORLEY, DONNIE
Address: 933 LAVADA ROAD
City-St-Zip: GRACEVILLE, FL 32440

Title: D
Name: MILLER, MARVIN R
Address: 4498 HWY 79
City-St-Zip: VERNON, FL 32462

Title: D
Name: WAGNER, MARVIN JR
Address: PO BOX 864
City-St-Zip: VERNON, FL 32462

Title: P
Name: MANUEL, JOHN F
Address: 2004 N HWY 79
City-St-Zip: BONIFAY, FL 32425

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: JOHN F MANUEL

PRES

01/07/2010

Electronic Signature of Signing Officer or Director

Date