2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10785

FILED Jan 16, 2012 Secretary of State

Entity Name: THE RIVER RIDGE HOMEOWNERS' ASSOCIATION, INC.

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

9113 RIDGE ROAD, PMB #90 NEW PORT RICHEY, FL 34654

Current Mailing Address: New Mailing Address:

9113 RIDGE ROAD, PMB #90 NEW PORT RICHEY, FL 34654

FEI Number: 59-3491479 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

TANKEL, ROBERT L ESQUIRE 1022 MAIN STREET DUNEDIN, FL 34698 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:

Γitle: PDT

Name: BOYCE, M.D.

Address: 9113 RIDGE ROAD, PMB #90 City-St-Zip: NEW PORT RICHEY, FL 34654

Title: VPSD

Name: REYNOLDS, B.J.

Address: 9113 RIDGE ROAD, PMB #90 City-St-Zip: NEW PORT RICHEY, FL 34654

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: M D BOYCE PDT 01/16/2012