

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N12635

FILED
Mar 26, 2009
Secretary of State

Entity Name: RIVER RUN OF MIRAMAR HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

C/O CENTURY MGMT SRVS., INC
1495 N PRK DR
FORT LAUDERDALE, FL 33326 US

Current Mailing Address:

C/O CENTURY MGMT SRVS., INC
1495 N PRK DR
FORT LAUDERDALE, FL 33326 US

New Principal Place of Business:

C/O CENTURY MGMT SRVS., INC
1495 NORTH PARK DRIVE
WESTON, FL 33326 US

New Mailing Address:

C/O CENTURY MGMT SRVS., INC
1495 NORTH PARK DRIVE
WESTON, FL 33326 US

FEI Number: 59-3641776

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, ROBERT C ESQ.
MARTIN & BENNIS, P.A.
319 SE 14TH ST.
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

BAKALAR & EICHNER, P.A.
150 SOUTH PINE ISLAND ROAD
SUITE 540
PLANTATION, FL 33324 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: SUSAN BAKALAR

03/26/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LEWIN, NICKEY
Address: 3011 LUCERNE WAY
City-St-Zip: HOLLYWOOD, FL 33025

Title: VD () Delete
Name: FOUNTAIN-HERON, CECILE
Address: 9750 ATLANTIC DRIVE
City-St-Zip: MIRAMAR, FL 33025

Title: SD () Delete
Name: MARTIN, VALERIE
Address: 3230 ENSENADA WAY
City-St-Zip: MIRAMAR, FL 33025

Title: D () Delete
Name: STEPHENS, SALLIE
Address: 2740 HURON WAY
City-St-Zip: MIRAMAR, FL 33025

Title: TD () Delete
Name: FOSTER, KENNETH
Address: 2681 RHONE WAY
City-St-Zip: MIRAMAR, FL 33025

Title: D (X) Delete
Name: STUBBS, LORNA
Address: 2640 PHONE WAY
City-St-Zip: HOLLYWOOD, FL 33025

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WALKER, CHARMAINE
Address: 1495 NORTH PARK DRIVE
City-St-Zip: WESTON, FL 33326

Title: VD (X) Change () Addition
Name: FOUNTAIN-HERON, CECILE
Address: 1495 NORTH PARK DRIVE
City-St-Zip: WESTON, FL 33326

Title: SD (X) Change () Addition
Name: STUBBS, LORNA
Address: 1495 NORTH PARK DRIVE
City-St-Zip: WESTON, FL 33326

Title: D (X) Change () Addition
Name: STEPHENS, SALLIE
Address: 1495 NORTH PARK DRIVE
City-St-Zip: WESTON, FL 33326

Title: TD (X) Change () Addition
Name: FOSTER, KENNETH
Address: 1495 NORTH PARK DRIVE
City-St-Zip: WESTON, FL 33326

Title: () Change () Addition
Name:
Address:
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: CHARMAINE WALKER

P

03/26/2009

Electronic Signature of Signing Officer or Director

Date