چي√. بشخو 2008 NOT-FOR-PROFIT CORPORATION

Apr 11, 2008 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT: # N34169 04-11-2008 90028 027 ****61.25 RIVER RUN OF MIRAMAR GARDEN HOMES HOMEOWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address 2731 RIVER RUN TERRACE 1145 SAWGRASS CORPORATE PKWY MIRAMAR, FL 33025 SUNRISE, FL 33323 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02202008 Chg-NP CR2E037 (12/06) City & State 4. FEt Number 65-0186889 City & State Applied For Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LORA D HOWE TUCKER TIGHLEY P A Street Address (P.O. Box Number is Not Acceptable) 800 EAST BROWARD BLVD FT LAUDERDALE, FL 33301 8. 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. I am familiar with, and accept the obligations of registered agen SIGNATURE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be \Box Trust Fund Contribution. Florida Department of State Due by May 1, 2008 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11 TITLE TITLE Delete ☐ Change ☐ Addition NAME DE LEON, BEVERLY NAME STREET ADDRESS 1145 SAWGRASS CORP PKWY STREET ADDRESS CITY-ST-ZIP SUNRISE, FL 33323 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition LINDO, JENNIFFER NAME NAME STREET ADDRESS 1145 SAWGRASS CORP PKWY STREET ADDRESS CITY - ST - ZIP SUNRISE, FL 33323 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition CHENESE, REMA NAME NAME STREET ADDRESS 1145 SAWGRASS CORP PKWY STREET ADDRESS CITY-ST-ZIP SUNRISE, FL 33323 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition RAYNOR, JACQUILINE NAME NAME 1145 SAWGRASS CORP PKWY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SUNRISE, FL 33323 CITY - ST - ZIP ☐ Delete ☐ Change ☐ Addition TOTLE TITLE YPSILANTIS, WILLIAM NAME NAME STREET ADDRESS 1145 SAWGRASS CORP PKWY STREET ADDRESS

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

SIGNATURE

CITY-ST-ZIP TITLE

STREET ADDRESS

CITY-ST-ZIP

NAME

SUNRISE, FL 33323

SIGNATURE AND T D OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

Daytime Phone #

☐ Change

☐ Addition

FILED