

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED****Feb 25, 2010****Secretary of State****DOCUMENT# N34169****Entity Name:** RIVER RUN OF MIRAMAR GARDEN HOMES HOMEOWNERS ASSOCIATION, INC.**Current Principal Place of Business:**1145 SAWGRASS CORPORATE PARKWAY
SUNRISE, FL 33323 US**New Principal Place of Business:****Current Mailing Address:**1145 SAWGRASS CORPORATE PARKWAY
SUNRISE, FL 33323**New Mailing Address:**1145 SAWGRASS CORPORATE PARKWAY
SUNRISE, FL 33323 US**FEI Number:** 65-0186889**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**BAKALAR, EICHNER P.A.
150 S. PINE ISLAND RD, STE 540
PLANTATION, FL 33324 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: P
Name: DE LEON, BEVERLY
Address: 1145 SAWGRASS CORP PKWY
City-St-Zip: SUNRISE, FL 33323

Title: T
Name: YPSILANTIS, BILL
Address: 1145 SAWGRASS CORP PKWY
City-St-Zip: SUNRISE, FL 33323

Title: S VP
Name: RAYNOR, JACQUELINE
Address: 1145 SAWGRASS CORP PKWY
City-St-Zip: SUNRISE, FL 33323

Title: D
Name: CHENESE, REMA
Address: 1145 SAWGRASS CORP PKWY
City-St-Zip: SUNRISE, FL 33323

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: BEVERLY DE LEON

P

02/25/2010

Electronic Signature of Signing Officer or Director

Date