2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N34169

FILED Apr 18, 2012 Secretary of State

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

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

1145 SAWGRASS CORPORATE PARKWAY SUNRISE, FL 33323 US

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

BAKALAR, EICHNER P.A. 150 S. PINE ISLAND RD, STE 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: HOWARD, KANYA

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: VP

Name: WRIGHT, MIKE

Address: 1145 SAWGRASS CORP PKWY

City-St-Zip: SUNRISE, FL 33323

Title: 5

Name: AVILA, JORGE

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: KANYA HOWARD PRES 04/18/2012