2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 13, 2006
Secretary of State

DOCUMENT# N41503

Entity Name: ASSOCIATION OF ROLLING RIVER OWNERS, INC.

Current Principal Place of Business:

12800 UNIVERSITY DR
400
FT MYERS, FL 33907

New Principal Place of Business:

Current Mailing Address:

12800 UNIVERSITY DR
400
FT MYERS, FL 33907

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CALLAHAN, W. SCOTT ESQ
STUMP,STOREY & CALLAHAN, P.A.
37 NORTH ORANGE AVENUE, SUITE 200
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

GY CORPORATE SERVICES, INC.
777 S FLAGLER DRIVE
500 E
WEST PALM BEACH, FL 33401 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: MICHAEL MITRIONE 04/13/2006
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD ( ) Delete
Name: ROSEN, MICHAEL E
Address: 12800 UNIVERSITY DR
City-St-Zip: FT MYERS, FL 33907

Title: DT ( ) Delete
Name: MEADVIN, KEN
Address: 12800 UNIVERSITY DR
City-St-Zip: FT MYERS, FL 33907

Title: DVS ( ) Delete
Name: LAPLANT, MICHAEL
Address: 12800 UNIVERSITY DR
City-St-Zip: FORT MYERS, FL 33907

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change ( ) Addition
Name: CORDELLO, DOUGLAS J
Address: 12800 UNIVERSITY DR
City-St-Zip: FORT MYERS, FL 33907

I hereby certify that the information supplied with this filing does not qualify for the 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: DOUG CORDELLO VP 04/13/2006
Electronic Signature of Signing Officer or Director Date