2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000003793

FILED Jan 24, 2012 Secretary of State

Entity Name: RIVER RIDGE RESERVE HOMEOWNER'S ASSOCIATION, INC.

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

2523 REGAL RIVER ROAD 4218 RIVERSIDE DRIVE VALRICO, FL 33596 US TAMPA, FL 33603 US

Current Mailing Address: New Mailing Address:

2523 REGAL RIVER ROAD 4218 RIVERSIDE DRIVE VALRICO, FL 33596 US TAMPA, FL 33603 US

FEI Number: 59-3459008 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:

MCLEMORE, BEVERLY
2523 REGAL RIVER ROAD
VALRICO, FL 33596 US
HAUER, EDDY G
4218 RIVERSIDE DRIVE
TAMPA, FL 33603 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: EDDY G. HAUER 01/24/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: ALVAREZ, AL

Address: 2545 REGAL RIVER ROAD City-St-Zip: VALRICO, FL 33596

Title: ∨

Name: LEPIANKA, VICKI

Address: 2567 REGAL RIVER ROAD City-St-Zip: VALRICO, FL 33596

Title: T

Name: MACNEIL, DAVID

Address: 2543 REGAL RIVER ROAD City-St-Zip: VALRICO, F 33596

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: AL ALVAREZ P 01/24/2012