

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000000361

FILED
Apr 22, 2009
Secretary of State

Entity Name: RIVER RIDGE COUNTRY CLUB HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

28100 US 19 N.
SUITE 305
CLEARWATER, FL 33761

New Principal Place of Business:

28100 US 19 N.
SUITE 205
CLEARWATER, FL 33761

Current Mailing Address:

28100 US 19 N.
SUITE 305
CLEARWATER, FL 33761

New Mailing Address:

28100 US 19 N.
SUITE 205
CLEARWATER, FL 33761

FEI Number: 59-3488169

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RESOURCE PROPERTY MANAGEMENT, INC.
28100 US 19 N.
SUITE 305
CLEARWATER, FL 33761 US

Name and Address of New Registered Agent:

RESOURCE PROPERTY MANAGEMENT, INC.
28100 US 19 N.
SUITE 205
CLEARWATER, FL 33761 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:

04/22/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: THERRIEN, BOB
Address: 5901 US 19 S, STE 7Q
City-St-Zip: NEW PORT RICHEY, FL 34652

Title: PD () Delete
Name: AYLIN, CHARLES
Address: 5901 US 19, STE 7Q
City-St-Zip: NEW PORT RICHEY, FL 34652

Title: SD () Delete
Name: VISSERWEST, JUDY
Address: 5901 US 19, STE 7Q
City-St-Zip: NEW PORT RICHEY, FL 34652

Title: TD () Delete
Name: MCGIBBON, KIERAN
Address: 5901 US 19, STE 7Q
City-St-Zip: NEW PORT RICHEY, FL 34652

Title: VD () Delete
Name: ATWATER, FRANK
Address: 5901 US 19, STE 7Q
City-St-Zip: NEW PORT RICHEY, FL 34652

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: THERRIEN, BOB
Address: 7643 EMERY DR.
City-St-Zip: NEW PORT RICHEY, FL 34654

Title: PD (X) Change () Addition
Name: AYLIN, CHARLES
Address: 11506 DAMPIER CT.
City-St-Zip: NEW PORT RICHEY, FL 34654

Title: SD (X) Change () Addition
Name: SCHREB, MARLENE
Address: 11530 LOUNDS COURT
City-St-Zip: NEW PORT RICHEY, FL 34654

Title: TD (X) Change () Addition
Name: RUCCI, ANDY
Address: 11751 TEE TIME CIRCLE
City-St-Zip: NEW PORT RICHEY, FL 34654

Title: VPD (X) Change () Addition
Name: WEST, JUDITH VISSER
Address: 11518 TEE TIME CIRCLE
City-St-Zip: NEW PORT RICHEY, FL 34654

I hereby certify that the information supplied with this filing does not qualify 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: CHARLES AYLIN

PD

04/22/2009

Electronic Signature of Signing Officer or Director

Date