2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 25, 2003 8:00 am
Secretary of State
04-25-2003 90166 016 ***150.00

DOCUMENT # P02000007489

1. Entity Name
RIVER RUN DEVELOPMENT CORP.

Principal Place of Business	Mailing Address
10281 SW 132 STREET MIAMI, FL 33176	10281 SW 132 STREET MIAMI, FL 33176

☐ CHECK HERE IF MAKING CHANGES

2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.: 9 CASTLE HILL WAY	Suite, Apt. #, etc.: P.O. BOX 558
City & State: SEWALL'S POINT FL	City & State: JENSEN BEACH FL
Zip: 34996 Country: USA	Zip: 34958 Country: USA

4. FEI Number: 43-1950324 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
DEGRAFF, ROSALIND R 10281 SW 132 STREET MIAMI, FL 33176	Name: DEGRAFF, ROSALIND R. Street Address (P.O. Box Number is Not Acceptable): 9 CASTLE HILL WAY City: SEWALL'S POINT FL Zip Code: 34996

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE: [signature] 4-21-03
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent's signature required when submitting) DATE

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PRESIDENT, TREASURER ROSALIND R. DEGRAFF 9 CASTLE HILL WAY SEWALL'S POINT FL 34996	☐ Delete	☐ Change ☐ Addition	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	V. PRES. / SECRETARY ROGER W. DEGRAFF 9 CASTLE HILL WAY SEWALL'S POINT FL 34996	☐ Delete	☐ Change ☐ Addition	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	CHAIRMAN ROSALIND R. DEGRAFF 9 CASTLE HILL WAY SEWALL'S POINT FL 34996	☐ Delete	☐ Change ☐ Addition	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	DIRECTOR ROGER W. DEGRAFF 9 CASTLE HILL WAY SEWALL'S POINT FL 34996	☐ Delete	☐ Change ☐ Addition	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	☐ Change ☐ Addition	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	☐ Change ☐ Addition	

CR2E034 (10/02)

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: [signature] 4-21-03
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #