2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000143434

Entity Name: NEW RIVER RANCH, INC.

Current Principal Place of Business:

22622 NE 115TH DRIVE RAIFORD. FL 32083

Current Mailing Address:

22624 NE 115TH DRIVE RAIFORD. FL 32083 US

FEI Number: 20-5859329 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FORAY, DEBORAH 22624 NE 115TH DRIVE RAIFORD, FL 32083 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: DEBORAH FORAY 03/21/2023

Electronic Signature of Registered Agent

Officer/Director Detail:

Title VP-S Title

NameMCULLOUGH-HARDIN, DEBORAH LNameFORAY, THEODORE JAddress22624 NE 115TH DR.Address22622 NE 115TH DRCity-State-Zip:RAIFORD FL 32083City-State-Zip:RAIFORD FL 32083

Title P

Name FORAY, DEBORAH

Address 22622 NE 115TH DRIVE City-State-Zip: RAIFORD FL 32083

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DEBORAH FORAY

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

03/21/2023

Date

FILED Mar 21, 2023

Secretary of State

8222048637CC

Date