2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000003923

Entity Name: RAVELLO HOMEOWNERS ASSOCIATION, INC.

Feb 21, 2009 Secretary of State

Current Principa	al Place of Business:	New Principal Place of Business:

5055 SW 171ST AVENUE MIRAMAR, FL 33027

Current Mailing Address: New Mailing Address:

5055 SW 171ST AVENUE C/O CASTLE MANAGEMENT PO BOX 559009 MIRAMAR, FL 33027 FORT LAUDERDALE, FL 33355

FEI Number: 65-1026674 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:

KATZMAN GARFINKEL, P.A. 1501 N.W. 49TH ST. SUITE 202

FT. LAUDERDALE, FL 33309 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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete TAYLOR, ROWAN RADLEIN, LANCELOT Name: Name: 5087 SW 162ND AVENUE Address: 5094 SW 161ST AVENUE Address: City-St-Zip: MIRAMAR, FL 33027 City-St-Zip: MIRAMAR, FL 33027

Title: VD Title: (X) Change () Addition () Delete Name: GARCIA, VIDAL Name: ROBERTSON, CHARLES

Address: 4936 SW 162ND AVENUE Address: 4931 SW 161 AVENUE City-St-Zip: MIRAMAR, FL 33027 City-St-Zip: MIRAMAR, FL 33027

Title: PD () Delete Title: () Change () Addition

PI LARA, RAYMOND Name: Name: 16120 SW 51ST STREET Address: Address: City-St-Zip: MIRAMAR, FL 33027 City-St-Zip:

Title: () Delete Title: (X) Change () Addition

ESCOBAR, DIANA Name: FEENEY, DANIEL Name: 50720SW 164TH AVE 5084 SW 164TH AVE Address: Address: City-St-Zip: MIRAMAR, FL 33027 City-St-Zip: MIRAMAR, FL 33027

Title: () Delete Title: (X) Change () Addition

JOHNSON, ANDREW TIONG, ROSE Name: Name: 16212 SW 49TH COURT 5036 SW 162 AVE Address: Address: City-St-Zip: MIRAMAR, FL 33027 City-St-Zip: MIRAMAR, FL 33027

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: ROBERT A DONNELLY MGR 02/21/2009