

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 732440

FILED
Feb 16, 2009
Secretary of State

Entity Name: RIVARD VILLAS, INC.

Current Principal Place of Business:

4 RIVARD ROAD
NAPLES, FL 34112 US

New Principal Place of Business:

Current Mailing Address:

4 RIVARD ROAD
NAPLES, FL 34112 US

New Mailing Address:

FEI Number: 59-1689033

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHUTT, WM A
4 RIVARD ROAD
NAPLES, FL 34112 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: WIRTH, DON
Address: 2425 TARPON RD
City-St-Zip: NAPLES, FL 34102

Title: TD () Delete
Name: SCHUTT, WM. A
Address: 4 RIVARD RD.
City-St-Zip: NAPLES, FL 34112

Title: SD () Delete
Name: POORMAN, DUANE
Address: 24 RIVARD RD
City-St-Zip: NAPLES, FL 34112

Title: PD () Delete
Name: ST. CVR, ROBERT
Address: 15 RIVARD RD
City-St-Zip: NAPLES, FL 34112

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: WM. A. SCHUTT

TD

02/16/2009

Electronic Signature of Signing Officer or Director

Date