2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0000005805

FILED Jun 30, 2005 Secretary of State

Entity Name: RIVENDELL HOMEOWNER'S ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 3026 S.W. 41ST LANE OCALA, FL 34474 **Current Mailing Address: New Mailing Address:** 3026 S.W. 41ST LANE OCALA, FL 34474 FEI Number: 59-3250872 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ASHLOCK, GARY 3068 SW 41ST LANE OCALA, FL 34474 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: (X) Change () Addition () Delete BICE, JEAN MOYER, JAMES R Name: Name: 4123 SW 30TH COURT Address: 3051 SW 41 PLACE Address: City-St-Zip: OCALA, FL 34474 City-St-Zip: OCALA, FL 34474 Title: Title: (X) Change () Addition () Delete Name: HUNTER, SUSAN Name: MOYER, MARYGRACE Address: **7095 SW 38TH STREET** Address: 3051 SW 41 PLACE City-St-Zip: OCALA, FL 34474 City-St-Zip: OCALA, FL 34474 Title: () Delete Title: () Change () Addition YOUNG, SHEILA Name: Name: 2932 SW 41ST PLACE. Address: Address: City-St-Zip: OCALA, FL 34474 City-St-Zip: Title: () Delete Title: () Change () Addition Name: ASHLOCK, GARY Name: 3068 SW 41ST LANE Address: Address: City-St-Zip: OCALA, FL 34474 City-St-Zip: Title: VPD Title: (X) Delete () Change () Addition MAYER, JIM Name: Name: 3051 SW 41ST PLACE Address: Address: City-St-Zip: OCALA, FL 34474 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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: MARYGRACE MOYER TD 06/30/2005