2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000008380

FILED Mar 12, 2009 Secretary of State

Entity Name: THE WOODLANDS PATIO HOMES I AT RIVENDELL ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

899 WOODBRIDGE DR VENICE, FL 34293

Current Mailing Address: New Mailing Address:

899 WOODBRIDGE DR VENICE, FL 34293

FEI Number: 65-1084350 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:

ADVANCED MANANGEMENT OF SW FLA 899 WOODBRIDGE DR VENICE, FL 34293 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 WHALEN, BRUCE
 Name:
 WHALEN, BRUCE

 Address:
 899 WOODBRIDGE DR.
 Address:
 899 WOODBRIDGE DR.

 City-St-Zip:
 VENICE, FL 34293
 VENICE, FL 34293

Title: VPD () Delete Title: PD (X) Change () Addition Name: DIGGS, EDWARD Name: DIGGS, EDWARD

 Name:
 DIGGS, EDWARD
 Name:
 DIGGS, EDWARD

 Address:
 899 WOODBRIDGE DR.
 Address:
 899 WOODBRIDGE DR.

 City-St-Zip:
 VENICE, FL 34293
 City-St-Zip:
 VENICE, FL 34293

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

 Name:
 IRENE, PAUL
 Name:
 WHEELER, RICHARD

 Address:
 399 WOODBRIDGE DR
 Address:
 399 WOODBRIDGE DR

 City-St-Zip:
 VENICE, FL 34293
 City-St-Zip:
 VENICE, FL 34293

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: BRUCE WHALEN TSD 03/12/2009