

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000009296

FILED
Mar 05, 2009
Secretary of State

Entity Name: RIVO AT RINGLING MASTER ASSOCIATION, INC.

Current Principal Place of Business:

2127 RINGLING BLVD STE 102
SARASOTA, FL 34237

New Principal Place of Business:

1765 RINGLING BLVD.
300
SARASOTA, FL 34236

Current Mailing Address:

2127 RINGLING BLVD STE 102
SARASOTA, FL 34237

New Mailing Address:

16 CHURCH STREET
OSPREY, FL 34229

FEI Number: 20-1684020

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE RIVOLTA GROUP
1765 RINGLING BLVD. #300
SARASOTA, FL 34236 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: DP () Delete
Name: RIVOLTA, PIERO
Address: 2127 RINGLING BLVD STE 102
City-St-Zip: SARASOTA, FL 34237

Title: DV () Delete
Name: JOHNSON, GARY
Address: 2127 RINGLING BLVD STE 102
City-St-Zip: SARASOTA, FL 34237

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: RIVOLTA, PIERO
Address: 1765 RINGLING BLVD. # 300
City-St-Zip: SARASOTA, FL 34236

Title: DV (X) Change () Addition
Name: JOHNSON, GARY
Address: 1765 RINGLING BLVD. # 300
City-St-Zip: SARASOTA, FL 34236

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: DENNIS C. SMITH

MGR

03/05/2009

Electronic Signature of Signing Officer or Director

Date