

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000009653

FILED
Jan 17, 2008
Secretary of State

Entity Name: RIVENDELL HOMEOWNERS ASSOCIATION OF TALLAHASSEE, INC.

Current Principal Place of Business:

10678 LAKE IAMONIA DRIVE
TALLAHASSEE, FL 32312

New Principal Place of Business:

2840 REMINGTON GREEN CIRCLE
SUITE B
TALLAHASSEE, FL 32308

Current Mailing Address:

10678 LAKE IAMONIA DRIVE
TALLAHASSEE, FL 32312

New Mailing Address:

PO BOX 14106
TALLAHASSEE, FL 32317

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOUTHILLIER, REGINALD L JR
10678 LAKE IAMONIA DRIVE
TALLAHASSEE, FL 32312 US

Name and Address of New Registered Agent:

VINCENT, PRICE H JR
584 FRANK SHAW ROAD
TALLAHASSEE, FL 32312 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: PRICE H VINCENT JR

01/17/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DVS () Delete
Name: BOUTHILLIER, REGINALD JR
Address: 10678 LAKE IAMONIA DRIVE
City-St-Zip: TALLAHASSEE, FL 32312

Title: DPT (X) Delete
Name: VINCENT, PRICE H JR
Address: 584 FRANK SHAW RD
City-St-Zip: TALLAHASSEE, FL 32312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: VINCENT, PRICE H JR
Address: 584 FRANK SHAW ROAD
City-St-Zip: TALLAHASSEE, FL 32312

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: PRICE H VINCENT JR

DPT

01/17/2008

Electronic Signature of Signing Officer or Director

Date