2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000009735

FILED Feb 23, 2009 Secretary of State

Entity Name: RIVO AT RINGLING CONDOMINIUM ASSOCIATION, INC.

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

LIGHTHOUSE PROPERTY MGMT 16 CHURCH ST OSPREY, FL 34229

Current Mailing Address: New Mailing Address:

LIGHTHOUSE PROPERTY MGMT 16 CHURCH ST OSPREY, FL 34229

FEI Number: 20-5646221 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:

JOHNSON, GARY 1765 RINGLING BLVD SUITE 300 SARASOTA, FL 34236 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:

- Flateric Circular (Davidson | Annal

Electronic Signature of Registered Agent

Date

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 PR
 () Delete

 Name:
 MACDONALD, MIRIAM

 Address:
 1771 RINGLING BLVD #306

 City-St-Zip:
 SARASOTA, FL 34236

Title: TR () Delete
Name: JOHNSON, GARY

Address: 2127 RINGLING BLVD. SUITE 102

City-St-Zip: SARASOTA, FL 34237

 Title:
 AS
 () Delete

 Name:
 KEITH, LLOYD

 Address:
 16 CHURCH ST

 City-St-Zip:
 OSPREY, FL 34229

 Title:
 VP
 () Delete

 Name:
 SCHANTZ, MARTHA

 Address:
 1771 RINGLING BLVD #1206

 City-St-Zip:
 SARASOTA, FL 34236

Title: S () Delete Name: FINEGOLD, AARON

Address: 1771 RINGLING BLVD #PH 202

City-St-Zip: SARASOTA, FL 34236

 Title:
 DIR
 () Delete

 Name:
 SARGENT, JUDITH

 Address:
 1771 RINGLING BLVD #1207

 City-St-Zip:
 SARASOTA, FL 34236

Title: P (X) Change () Addition

Name: LUTZ, RUSS

Address: 1771 RINGLING BLVD #808
City-St-Zip: SARASOTA, FL 34236

Title: TR (X) Change () Addition

Name: JOHNSON, GARY

Address: 1765 RINGLING BLVD. # 300 City-St-Zip: SARASOTA, FL 34237

Title: ASD (X) Change () Addition

Name: KEITH, LLOYD
Address: 16 CHURCH ST
City-St-Zip: OSPREY, FL 34229

Title: VP (X) Change () Addition

Name: KLAUBER, MICHAEL

Address: 1771 RINGLING BLVD #PH 302

City-St-Zip: SARASOTA, FL 34236

Title: DAL (X) Change () Addition

Name: FINEGOLD, AARON

Address: 1771 RINGLING BLVD #PH 202

City-St-Zip: SARASOTA, FL 34236

Title: S (X) Change () Addition

Name: SRYBNIK, MEL

Address: 1771 RINGLING BLVD #PH 107 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 02/23/2009