

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000004547

FILED
Feb 18, 2009
Secretary of State

Entity Name: RIVENDELL COMMUNITY ASSOCIATION, INC.

Current Principal Place of Business:

LIGHTHOUSE PROPERTY MGMT
16 CHURCH ST
VENICE, FL 34293 US

New Principal Place of Business:

LIGHTHOUSE PROPERTY MGMT
16 CHURCH ST
OSPREY, FL 34229 US

Current Mailing Address:

LIGHTHOUSE PROPERTY MGMT
16 CHURCH ST
VENICE, FL 34293 US

New Mailing Address:

LIGHTHOUSE PROPERTY MGMT
16 CHURCH ST
OSPREY, FL 34229 US

FEI Number: 65-0678754

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HECKERT, KEN
808 PLACID LAKE DRIVE
OSPREY, FL 34229 US

Name and Address of New Registered Agent:

GILL, DAVID
774 SHADOW BAY WAY
OSPREY, FL 34229 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: DAVID GILL

02/18/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HARTLE, ELLIE
Address: 1084 MALLARD MARSH DR
City-St-Zip: OSPREY, FL 34229 US

Title: V () Delete
Name: GILL, DAVID
Address: 774 SHADOW BAYWAY
City-St-Zip: OSPREY, FL 34229 US

Title: S () Delete
Name: SHOLA, TOM
Address: 1016 SHERER WAY
City-St-Zip: OSPREY, FL 34229 US

Title: OML () Delete
Name: LEOPOLD, TERRY
Address: 696 STILLWATER
City-St-Zip: OSPREY, FL 34229 US

Title: TR () Delete
Name: HECKERT, KEN
Address: 808 PLACID LAKE DRIVE
City-St-Zip: OSPREY, FL 34229 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: SEFACK, JOE
Address: 1056 SCHERER WAY
City-St-Zip: OSPREY, FL 34229 US

Title: S (X) Change () Addition
Name: STRAW, BILL
Address: 589 MEADOW SWEET CIRCLE
City-St-Zip: OSPREY, FL 34229 US

Title: MAL (X) Change () Addition
Name: JURCZYK, RALF
Address: 638 RIVENDELL BLVD
City-St-Zip: OSPREY, FL 34229 US

Title: TR (X) Change () Addition
Name: GILL, DAVID
Address: 774 SHADOW BAY WAY
City-St-Zip: OSPREY, FL 34229 US

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: KYANNE MERRILL

MNGR

02/18/2009

Electronic Signature of Signing Officer or Director

Date