

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Jul 23, 2010
Secretary of State**

DOCUMENT# N95000004547

Entity Name: RIVENDELL COMMUNITY ASSOCIATION, INC.**Current Principal Place of Business:**LIGHTHOUSE PROPERTY MGMT
16 CHURCH ST
OSPREY, FL 34229 US**New Principal Place of Business:****Current Mailing Address:**LIGHTHOUSE PROPERTY MGMT
16 CHURCH ST
OSPREY, FL 34229 US**New Mailing Address:****FEI Number:** 65-0678754**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**GILLILLAND, BOB
701 FORDING BRIDGE WAY
OSPREY, FL 34229 US**Name and Address of New Registered Agent:**GRECO, JOHN
928 EAGLE ISLE CT.
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: JOHN GRECO

07/23/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: ADLER, MARK
Address: 714 SHADOW BAY WAY
City-St-Zip: OSPREY, FL 34229 US

Title: P
Name: GRECO, JOHN
Address: 928 EAGLE ISLE CT.
City-St-Zip: OSPREY, FL 34229 US

Title: VP
Name: MARRYOTT, MARY
Address: 742 SHADOW BAY WAY
City-St-Zip: OSPREY, FL 34229 US

I hereby 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 all other like empowered.

SIGNATURE: KYANNE MERRILL

MNGR

07/23/2010

Electronic Signature of Signing Officer or Director

Date