

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000001384

FILED  
Mar 01, 2009  
Secretary of State

**Entity Name:** RIVENDELL UNIT 1 NEIGHBORHOOD ASSOCIATION, INC.

**Current Principal Place of Business:**

591 MEADOW SWEET CIR  
OSPREY, FL 34229

**New Principal Place of Business:**

591 MEADOW SWEET CIR  
OSPREY, FL 34229 US

**Current Mailing Address:**

591 MEADOW SWEET CIR  
OSPREY, FL 34229

**New Mailing Address:**

591 MEADOW SWEET CIR  
OSPREY, FL 34229 US

**FEI Number:** 65-0653288

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

RIVENDEZZ UNIT 1  
C/O 591 MEADOW SWEET CIR  
OSPREY, FL 34229 US

**Name and Address of New Registered Agent:**

LETTICH, JANE PRES  
591 MEADOW SWEET CIR  
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: JANE LETTICH

03/01/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: STRAW, WILLIAM  
Address: 589 MEADOW SWEET CIR  
City-St-Zip: OSPREY, FL 34229

Title: TD ( ) Delete  
Name: MYLES, CAROLE  
Address: 575 MEADOW SWEET CIR  
City-St-Zip: OSPREY, FL 34229

Title: VD ( ) Delete  
Name: AXSION, ROBERT  
Address: 574 MEADOW SWEET CIR  
City-St-Zip: OSPREY, FL 34229

Title: SD ( ) Delete  
Name: LETTICH, JANE  
Address: 494 MEADOW SWEET CIR  
City-St-Zip: OSPREY, FL 34229

Title: D (X) Delete  
Name: HOWLER, JOHN  
Address: 520 MEADOW SWEET CIR  
City-St-Zip: OSPREY, FL 34229

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: LETTICH, JANE PRES  
Address: 591 MEADOW SWEET CIR  
City-St-Zip: OSPREY, FL 34229 US

Title: TD (X) Change ( ) Addition  
Name: MYLES, CAROLE TRES  
Address: 591 MEADOW SWEET CIR  
City-St-Zip: OSPREY, FL 34229 US

Title: VD (X) Change ( ) Addition  
Name: GEORGOPOLIS, MICHAEL 1ST VP  
Address: 591 MEADOW SWEET CIR  
City-St-Zip: OSPREY, FL 34229 US

Title: VD (X) Change ( ) Addition  
Name: TERRY, ANDREW J 2ND VP  
Address: 591 MEADOW SWEET CIR  
City-St-Zip: OSPREY, FL 34229 US

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: JANE LETTICH

PD

03/01/2009

Electronic Signature of Signing Officer or Director

Date