

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000001384

FILED
Apr 14, 2010
Secretary of State

Entity Name: RIVENDELL UNIT 1 NEIGHBORHOOD ASSOCIATION, INC.

Current Principal Place of Business:

591 MEADOW SWEET CIR
OSPREY, FL 34229 US

New Principal Place of Business:

591 4MEADOW SWEET CIR
OSPREY, FL 34229 US

Current Mailing Address:

591 MEADOW SWEET CIR
OSPREY, FL 34229 US

New Mailing Address:

FEI Number: 65-0653288

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LETTICH, JANE PRES
591 MEADOW SWEET CIR
OSPREY, FL 34229 US

Name and Address of New Registered Agent:

LETTICH, JANE PRES
594 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:

04/14/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: LETTICH, JANE PRES
Address: 594 MEADOW SWEET CIR
City-St-Zip: OSPREY, FL 34229 US

Title: TD
Name: MYLES, CAROLE TRES
Address: 575 MEADOW SWEET CIR
City-St-Zip: OSPREY, FL 34229 US

Title: VD
Name: GEORGOPOLIS, MICHAEL 1ST VP
Address: 540 MEADOW SWEET CIR
City-St-Zip: OSPREY, FL 34229 US

Title: VD
Name: TERRY, ANDREW J 2ND VP
Address: 578 MEADOW SWEET CIR
City-St-Zip: OSPREY, FL 34229 US

Title: SEC
Name: MARGERY, ARENDT
Address: 516 MEADOW SWEET CIR
City-St-Zip: OSPREY, FL 34229

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: JANE LETTICH

PRES

04/14/2010

Electronic Signature of Signing Officer or Director

Date