

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000025463

FILED
Mar 10, 2006
Secretary of State

Entity Name: RIVENDELL COTTAGE HOMES, INC.

Current Principal Place of Business:

514 MEADOW SWEET CIRCLE
OSPREY, FL 34229

New Principal Place of Business:

634 RIVENDELL BLVD
OSPREY, FL 34229

Current Mailing Address:

514 MEADOW SWEET CIR
OSPREY, FL 34229 US

New Mailing Address:

634 RIVENDELL BLVD
OSPREY, FL 34229 US

FEI Number: 65-0904778

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KING, CLIFFORD M
2033 MAIN STREET
SUITE 303
SARASOTA, FL 34237 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: MERRILL, ROBERT
Address: 514 MEADOW SWEET CIR
City-St-Zip: OSPREY, FL 34229

Title: VP () Delete
Name: MERRILL, DAVID
Address: 4201 MIRIANA WAY
City-St-Zip: SARASOTA, FL 34233

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: MERRILL, ROBERT
Address: 634 RIVENDELL BLVD
City-St-Zip: OSPREY, FL 34229

Title: VP (X) Change () Addition
Name: MERRILL, DAVID
Address: 121 MAIN STREET
City-St-Zip: OSPREY, FL 34229

I hereby certify that the information supplied with this filing does not qualify for the 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROBERT MERRILL

P

03/10/2006

Electronic Signature of Signing Officer or Director

Date