

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000025463

FILED  
Apr 28, 2008  
Secretary of State

Entity Name: RIVENDELL COTTAGE HOMES, INC.

## Current Principal Place of Business:

634 RIVENDELL BLVD  
OSPREY, FL 34229

## New Principal Place of Business:

## Current Mailing Address:

634 RIVENDELL BLVD  
OSPREY, FL 34229 US

## New Mailing Address:

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:

KING, CLIFFORD M  
1990 MAIN STREET  
SUITE 700  
SARASOTA, FL 34237 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:

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 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

04/28/2008

Electronic Signature of Signing Officer or Director

Date