

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000025463

FILED
Apr 29, 2011
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
1990 MAIN STREET
SUITE 700
SARASOTA, FL 34237 US

Name and Address of New Registered Agent:

KING, CLIFFORD M
6111 EXCHANGE WAY
BRADENTON, FL 34202 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:

Electronic Signature of Registered Agent

04/29/2011

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: MERRILL, ROBERT
Address: 634 RIVENDELL BLVD
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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ROBERT MERRILL

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date