

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 711413

FILED
Mar 08, 2010
Secretary of State

Entity Name: RIVIERA COUNTRY CLUB OF CORAL GABLES, FLORIDA

Current Principal Place of Business:

1155 BLUE ROAD
MIAMI, FL 33146

New Principal Place of Business:

1155 BLUE ROAD
CORAL GABLES, FL 33146

Current Mailing Address:

1155 BLUE ROAD
MIAMI, FL 33146

New Mailing Address:

1155 BLUE ROAD
CORAL GABLES, FL 33146

FEI Number: 59-0539247

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARELLANO, AGUSTIN R PRES
1155 BLUE ROAD
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

DONOVAN, RICHARD P PRES
1155 BLUE ROAD
CORAL GABLES, FL 33146 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: RICHARD P. DONOVAN

03/08/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: O
Name: ARELLANO, AGUSTIN R PAST PR
Address: 1155 BLUE RD
City-St-Zip: CORAL GABLES, FL 33146

Title: O
Name: OYARZUN, RAMON F TREAS
Address: 1155 BLUE RD
City-St-Zip: MIAMI, FL 33146

Title: O
Name: DONOVAN, RICHARD P PRES
Address: 1155 BLUE RD
City-St-Zip: CORAL GABLES, FL 33146

Title: O
Name: BATTLE, ROBERT B PRELECT
Address: 1155 BLUE ROAD
City-St-Zip: CORAL GABLES, FL 33146

Title: O
Name: GREGORY, GARY M VP
Address: 1155 BLUE ROAD
City-St-Zip: CORAL GABLES, FL 33146

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: RICHARD P. DONOVAN

PRES

03/08/2010

Electronic Signature of Signing Officer or Director

Date