

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 711413

FILED  
Feb 09, 2012  
Secretary of State

Entity Name: RIVIERA COUNTRY CLUB OF CORAL GABLES, FLORIDA

**Current Principal Place of Business:**

1155 BLUE ROAD  
CORAL GABLES, FL 33146

**New Principal Place of Business:**

**Current Mailing Address:**

1155 BLUE ROAD  
CORAL GABLES, FL 33146

**New Mailing Address:**

FEI Number: 59-0539247

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BATTLE, ROBERT B PRES  
1155 BLUE ROAD  
CORAL GABLES, FL 33146 US

**Name and Address of New Registered Agent:**

FARRAR, R. THOMAS 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: R. THOMAS FARRAR

02/09/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: O  
Name: MCCAMMON, ROBERT PRES EL  
Address: 1155 BLUE RD  
City-St-Zip: CORAL GABLES, FL 33146

Title: O  
Name: SHIPLET, JAMES V PRES  
Address: 1155 BLUE RD  
City-St-Zip: MIAMI, FL 33146

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

Title: O  
Name: FARRAR, R. THOMAS PRES  
Address: 1155 BLUE ROAD  
City-St-Zip: CORAL GABLES, FL 33146

Title: O  
Name: WILSON, LISBETH SECRET  
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: R. THOMAS FARRAR

PRES

02/09/2012

Electronic Signature of Signing Officer or Director

Date