

**2003 NOT-FOR-PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Feb 27, 2003 8:00 am
Secretary of State

02-27-2003 90141 005 ****61.25

DOCUMENT # 711413

1. Entity Name
RIVIERA COUNTRY CLUB OF CORAL GABLES, FLORIDA



Principal Place of Business
**1155 BLUE ROAD
MIAMI FL 33146**

Mailing Address
**1155 BLUE ROAD
MIAMI FL 33146**



CHECK HERE IF MAKING CHANGES

2. Principal Place of Business
Suite, Apt. #, etc.

3. Mailing Address
Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **59-0539247**

Applied For
Not Applicable

Zip Country

Zip Country

5. Certificate of Status Desired **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**WAGNER, WILLIAM M.
1155 BLUE ROAD
CORAL GABLES FL 33146**

Name
Street Address (P.O. Box Number is Not Acceptable)
City **FL** Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE: *William Wagner* **William WAGNER** **2/24/03**
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

~~FILE NOW: FEE IS \$61.25~~

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

**Make Check Payable to
Florida Department of State**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ILIFFE, STUART B 1155 BLUE RD CORAL GABLES FL 33146	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BUSOT, ALDO C 1155 BLUE RD CORAL GABLES FL 33146	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V/D DICKASON, JOHN H 1155 BLUE RD CORAL GABLES FL 33146	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T EHEVARRIA, JOSEPH J 1155 BLUE RD CORAL GABLES FL 33146	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P/D HERALD, THOMAS J 1155 BLUE RD MIAMI FL 33146	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CARBONELL, MARIA V 1155 BLUE RD MIAMI FL 33146	<input type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD ILIFFE, STUART B. 1155 Blue Road CORAL GABLES, FL 33146	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CHERYL GOLDSTEIN 1155 Blue Road CORAL GABLES, FL 33146	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D EDGAR C. JONES JR 1155 Blue Road CORAL GABLES, FL 33146	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ELIZABETH P. JOHNSON 1155 Blue Road CORAL GABLES, FL 33146	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D JOHN C. LUKACS 1155 Blue Road CORAL GABLES, FL 33146	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D LAMAR J. NORIEGA 1155 Blue Road CORAL GABLES, FL 33146	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *George Corrigan* **GEORGE CORRIGAN** **305-661-5331**

CR2E037 (10/02)

~~Attachment 70021696~~
711413

Riviera Country Club
1155 Blue Road
Coral Gables, FL 33146

FEI: 59-0539247

Attachment to: 2003 Not -for-Profit Corporation
Uniform Business Report

Line 10. Officers and Directors

Add: D

C. Thomas Rainey, D.V.M.
1155 Blue Road
Coral Gables, FL 33146

Add: D

Alfred G. Smith, M.D.
1155 Blue Road
Coral Gables, FL 33146

Add: D

Robert J. Yanno
1155 Blue Road
Coral Gables, FL 33146

Add: S

George M. Corrigan
1155 Blue Road
Coral Gables, FL 33146