

**FILE ON OR BEFORE DECEMBER 31, 1996 OR PARTNERSHIP
WILL BE SUBJECT TO REVOCATION AND \$500 PENALTY FEE**

LIMITED PARTNERSHIP
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 MAR 31 PM 2: 37

1. Name of Limited Partnership

1a. DOCUMENT #
A95000000305

RIVIERA CLUB, LTD.



Mailing Address
**2080 S. OCEAN DR.
HALLANDALE FL 33009**

Principal Office Address
**2080 S. OCEAN DR.
HALLANDALE FL 33009**

3. Date Formed or Registered
03/06/1995

5a. Capital Contributions as
Shown on record.
\$875,000.00

3a. Date of Last Report
04/09/1996

5b. Amount of Capital
Contributions in FLORIDA
to date:

4. State or Country of Formation
FL

2. Mailing Address

2a. Principal Office Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip Country

Zip Country

6. FEI Number
65-0556704

Applied For
 Not Applicable

7. Certificate of Status Desired

**\$8.75 Additional
Fee Required**

8. Make check payable to: Dept. of State (See reverse side for fee information)

9. Name and Address of Current Registered Agent

**GREENSPOON, GERALD ESQ.
C/O GREENSPOON, MARDER, ET AL
100 WEST CYPRESS CREEK ROAD, SUITE 700
FT. LAUDERDALE FL 33309**

10. If changed, new Registered Agent/Office

Name
Street Address (P.O. Box Number Is Not Acceptable)
600002129536--9
Suite, Apt. #, etc.
-04701/37--01025--002
City
FL Zip Code
*****585.00 ***585.00**

10a. Pursuant to the provisions of sections 620.1051 and 620.192, Florida Statutes, the above-named limited partnership organized or registered under the laws of the State of Florida, submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by its general partner(s). I hereby accept the appointment of registered agent I am familiar with, and accept the obligations of section 620.192, Florida Statutes.

SIGNATURE (Registered Agent Accepting Appointment)

DATE

**A GENERAL PARTNER THAT IS A CORPORATION, LIMITED PARTNERSHIP OR OTHER BUSINESS ENTITY
MUST BE REGISTERED AND ACTIVE WITH THIS OFFICE.**

11. Name(s) of General Partner(s)

11a. Address of Each General Partner
(Do NOT Use Post Office Box Numbers)

11b. City, State & Zip Code

11c. Registration/
Document Number

RIVERA CLUB, INC.

303 ROYAL POINCIANA P

PALM BEACH FL 33480

P95000007981

dec 245 585.00

Note: General partners MAY NOT be changed on this form; an amendment must be filed to change a general partner.

12. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I release the Division of Corporations from any liability of non-compliance with Section 119.07(3)(k) in the event that the information supplied is deemed exempt from public access. I further certify that the information indicated on this annual report is true and accurate and that my signature shall have the same legal effects as if made under oath. I further certify that I am a General Partner of the limited partnership, receiver or trustee empowered to execute this report as required by chapter 620, Florida Statutes.

SIGNATURE

DATE

3-24-97

Typed or Printed Name of General Partner Signing Form

Daytime Telephone Number

954-458-6666

CR2E003 (6/96)