

2006 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A95000000305

Entity Name: RIVIERA CLUB, LTD.

FILED
Apr 26, 2006
Secretary of State

Current Principal Place of Business:

ONE S. OCEAN BLVD., STE. 204
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

ONE S. OCEAN BLVD., STE. 204
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 65-0556704

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EISINGER, DENNIS
PHILLIPS, EISINGER, KOSS & ROSENFELDT
4000 HOLLYWOOD, SUITE 265 SOUTH
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

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

_____ Date

GENERAL PARTNER INFORMATION:

Document #: P95000007961
Name: RIVIERA CLUB, INC.
Address: ONE S. OCEAN BLVD., STE. 204
City-St-Zip: BOCA RATON, FL 33432

ADDRESS CHANGES ONLY:

Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: JF _____

Electronic Signature of Signing General Partner

PRES _____

04/26/2006 _____

Date