2005 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attac

SIGNATURE:

Mar 31, 2005 8:00 am Secretary of State DOCUMENT # N00000000238 03-31-2005 90057 029 ****61.25 RIVIERA DUNES OWNERS' ASSOCIATION, INC. Principal Place of Business Mailing Address 50032111 16684 PERDIDO KEY DRIVE 16684 PERDIDO KEY DRIVE ASSOCIATION OFFICE BOX ASSOCIATION OFFICE BOX PENSACOLA, FL 32507 PENSACOLA, FL 32507 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01232005 CR2E037 (10/03) City & State City & State 4. FEI Number 59-3632229 Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent STEPHENSEN, BRIAN 5006 CHOCTAW AVE. Street Address (P.O. Box Number is Not Acceptable) PENSACOLA, FL 32507 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. 1 am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signsture required when reinstating) DATE 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Make check payable to Due by May 1, 2005 Trust Fund Contribution. Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. TITLE Delete TITLE Addition GASAWAY, ANDREW Ann Sarginson NAME NAME 6207 Spalding Prive STREET ADDRESS PO BOX 2156 STREET ADDRESS CITY-ST-ZIP HAMMOND, LA 70404 CITY-ST-ZIP NorLross, TITLE ☐ Defete TITLE Change Addition NAME NIESEN, DAVE NAME 16684 PERDIDO KEY DRIVE, UNIT 205 STREET ADDRESS STREET ADDRESS PENSACOLA, FL 32507 CITY-ST-ZIP CITY-ST-ZIP TITLE TD ☐ Delete TITLE Addition Change SMITH, MARY EVELYN NAME NAME STREET ADDRESS 2601 MONTEVALLO RD. STREET ADDRESS CITY-ST-ZIP BIRMINGHAM, AL 35223 CITY-\$1-ZIP TITLE ☐ Delete TITLE 50 HENDRIX, PENNY NAME NAME 16684 PERDIDO KEY DRIVE, UNIT 206 STREET ADDRESS STREET ADDRESS PENSACOLA, FL 32507 CITY-ST-ZIP CITY-ST-ZIP D TITLE Delete ☐ Addition OSBORNE, MEGAN NAME NAME STREET ADDRESS 16685 PERDIDO DR, #301 STREET ADDRESS PENSACOLA, FL. 32507 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP 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 legitiver or this steepen powered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if

FILED