2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000000238

FILED Mar 12, 2012 Secretary of State

Entity Name: RIVIERA DUNES OWNERS' ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

16684 PERDIDO KEY DRIVE ASSOCIATION OFFICE BOX PENSACOLA, FL 32507

Current Mailing Address: New Mailing Address:

13587 PERDIDO KEY DRIVE
ASSOCIATION OFFICE BOX
PENSACOLA, FL 32507

C/O POINTE SOUTH ASSOCIATION MANAGEMENT
13587 PERDIDO KEY DR
PENSACOLA, FL 32507

FEI Number: 59-3632229 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CARLETON, SUSAN
POINTE SOUTH ASSOCIATION MANAGEMENT
13587 PERDIDO KEY DRIVE
PENSACOLA, FL 32507 US
PENSACOLA, FL 32507 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: JEFF CRESSE 03/12/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: VP

Name: NIESEN, DAVE

Address: 16684 PERDIDO KEY DRIVE, UNIT 205

City-St-Zip: PENSACOLA, FL 32507 US

Title: 7

Name: WOLFE, JOHN Address: PO BOX 36953

City-St-Zip: BIRMINGHAM, AL 35236 US

Title: S

Name: ENTRIEKEN, KAREN
Address: 2901 HIDEEN CREEK LANE
City-St-Zip: MCKINNEY, TX 75070 US

Title: VP

 Name:
 OSBORNE, MEGAN

 Address:
 16685 PERDIDO DR, #301

 City-St-Zip:
 PENSACOLA, FL 32507

Title: F

Name: DIGEROLAMO, NICHOLAS
Address: #1 N CATAHOULA COURT
City-St-Zip: KENNER, LA 70065

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: JEFF CRESSE CAM 03/12/2012