2000 UNIFORM BUSINESS REPORT (UBR) FILED DOCUMENT # N99000000286 May 04, 2000 8:00 am Secretary of State RIVIERA MASTER ASSOCIATION, INC. 05-04-2000 90099 048 ****61.25 Principal Place of Business Mailing Address 4400 W. SAMPLE RD., STE. 200 4400 W. SAMPLE RD., STE. 200 COCONUT CREEK FL 33073-3450 COCONUT CREEK FL 33073-3473 すりひょ レン 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number Applied For City & State 65-0886971 Not Applicable \$8.75 Additional Zip Country Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) MINTO COMMUNITIES, INC. ATTN: MICHAEL GREENBERG 4400 W. SAMPLE RD., STE. 200 City Zin Code COCONUT CREEK FL 33073-3450 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW: Make Check Payable to **\$5.00** May Be Trust Fund Contribution. Added to Fees Department of State **FEE IS \$61.25** OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. 10. ☐ Addition Change Delete TITLE TITLE NAME NAME BEER, T.R. STREET ADDRESS STREET ADDRESS 4400 W. SAMPLE RD., STE. 200 CITY-ST-ZIP CITY-ST-ZIP COCONUT CREEK FL 33073-3450 ☐ Delete TITI F ☐ Change ☐ Addition TITLE VD. NAME RODGERS, FRANK STREET ADDRESS STREET ADDRESS 4400 W. SAMPLE RD., STE. 200 CITY-ST-ZIP CITY-ST-ZIP COCONUT CREEK FL 33073-3450 Change ☐ Addition ☐ Delete STD TITLE TITLE NAME NAME CLEMENT, GARY STREET ADDRESS STREET ADDRESS 4400 W. SAMPLE RD., STE. 200 CITY-ST-ZIP CITY-ST-ZIP COCONUT CREEK FL 33073-3450 Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE □ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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:

SINUATION CONTROL NAME OF SIGNING OFFICER OR DIRECTOR

4-27-00

954-973-4490

Daytime Phone #





January 19, 1999

SUNSTATE RESEARCH

The Articles of Incorporation for RIVIERA ISLES MASTER ASSOCIATION, INC. were filed on January 15, 1999 and assigned document number N9900000286. Please refer to this number whenever corresponding with this office regarding the above corporation.

PLEASE NOTE: COMPLIANCE WITH THE FOLLOWING PROCEDURES IS ESSENTIAL TO MAINTAINING YOUR CORPORATE STATUS. FAILURE TO DO SO MAY RESULT IN DISSOLUTION OF YOUR CORPORATION.

A CORPORATION ANNUAL REPORT MUST BE FILED WITH THIS OFFICE BETWEEN JANUARY 1 AND MAY 1 OF EACH YEAR BEGINNING WITH THE CALENDAR YEAR FOLLOWING THE YEAR OF THE FILING DATE NOTED ABOVE AND EACH YEAR THEREAFTER. FAILURE TO FILE THE ANNUAL REPORT ON TIME MAY RESULT IN ADMINISTRATIVE DISSOLUTION OF YOUR CORPORATION.

A FEDERAL EMPLOYER IDENTIFICATION (FEI) NUMBER MUST BE SHOWN ON THE ANNUAL REPORT FORM PRIOR TO ITS FILING WITH THIS OFFICE. CONTACT THE INTERNAL REVENUE SERVICE TO INSURE THAT YOU RECEIVE THE FEI NUMBER IN TIME TO FILE THE ANNUAL REPORT. TO OBTAIN A FEI NUMBER, CONTACT THE IRS AT 1-800-829-3676 AND REQUEST FORM SS-4.

SHOULD YOUR CORPORATE MAILING ADDRESS CHANGE, YOU MUST NOTIFY THIS OFFICE IN WRITING, TO INSURE IMPORTANT MAILINGS SUCH AS THE ANNUAL REPORT NOTICES REACH YOU.

Should you have any questions regarding corporations, please contact this office at the address given below.

Tracy Smith, Document Specialist New Filing Section

Letter Number: 399A00002259