2013 FLORIDA NOT FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 711413

Entity Name: RIVIERA COUNTRY CLUB OF CORAL GABLES, FLORIDA

FILED Nov 18, 2013 Secretary of State CC2356102741

Current Principal Place of Business:

1155 BLUE ROAD

CORAL GABLES, FL 33146

Current Mailing Address:

1155 BLUE ROAD

CORAL GABLES, FL 33146

FEI Number: 59-0539247 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

SHIPLET, JAMES L 1155 BLUE ROAD

CORAL GABLES, FL 33146 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: JAMES L. SHIPLET 11/18/2013

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title PRESIDENT Title OFFICER, PRESIDENT ELECT

Name SHIPLET, JAMES L Name WILLIAMSON, G. ED

Address 1155 BLUE RD Address 1155 BLUE RD

City-State-Zip: CORAL GABLES FL 33146 City-State-Zip: MIAMI FL 33146

TitleTREASURERTitleSECRETARYNameHUDSON, SHERRILL WNameLYNCH, MARY KAddress1155 BLUE RDAddress1155 BLUE ROAD

City-State-Zip: CORAL GABLES FL 33146 City-State-Zip: CORAL GABLES FL 33146

Title OFFICER, VP

Name OLAZABAL, F. DAVID Address 1155 BLUE ROAD

City-State-Zip: CORAL GABLES FL 33146

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: JAMES L. SHIPLET

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

11/18/2013