| 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: MARK DEMOUY

Electronic Signature of Signing Officer/Director Detail

DOCUMENT# N0000000238

Entity Name: RIVIERA DUNES OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

16684 & 16685 PERDIDO KEY DRIVE PENSACOLA, FL 32507

Current Mailing Address:

C/O PERDIDO SAND REALTY, INC. 5615 BAUER ROAD PENSACOLA , FL 32507 US

FEI Number: 59-3632229

Name and Address of Current Registered Agent:

PERDIDO SAND REALTY 5615 BAUER ROAD 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 | : THEODORE S. JOHNSON, LCAM | | | 01/10/2019 | |
|---------------------------|--|----------------------------------|--------------------------------------|------------|--|
| | Electronic Signature of Registered Agent | | | Date | |
| Officer/Director Detail : | | | | | |
| Title | PRESIDENT | Title | VP | | |
| Name | DEMOUY, MARK | Name | WINSTEAD, JIM | | |
| Address | 16684 PERDIDO KEY DRIVE | Address | 3052 ROSA DEL VILLA | | |
| City-State-Zip: | UNIT 306 PENSACOLA FL 32507 | City-State-Zip: Title Name | GULF BREEZE FL 32563 | | |
| Title | TREASURER | | DIRECTOR EARLE, STEVE | | |
| Name | BEARD, MANLEY | | | | |
| Address | 16684 PERDIDO KEY DRIVE UNIT 106 | Address City-State-Zip: | 4304 NEW STREET METAIRIE LA 70002 | | |
| City-State-Zip: | PENSACOLA FL 32507 | | | | |
| Title | SECRETARY | | | | |
| Name | SULLIVAN, ANDY | | | | |
| Address | 6111 HIGHWAY 4 | | | | |
| City-State-Zip: | RIPLEY MS 38663 | | | | |

Certificate of Status Desired: No

PRESIDENT

01/10/2019

FILED Jan 10, 2019 Secretary of State 5668068270CC

Date