Entity Name: RIVIERA DUNES OWNERS' ASSOCIATION, INC.

2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

Current Principal Place of Business:

5615 BAUER ROAD PENSACOLA, FL 32507

Current Mailing Address:

DOCUMENT# N0000000238

5615 BAUER ROAD PENSACOLA, FL 32507

FEI Number: 59-3632229

Name and Address of Current Registered Agent:

PERDIDO SAND REALTY, INC. 5615 BAUER ROAD PENSACOLA, FL 32507 US FILED

Certificate of Status Desired: No

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:

Electronic Signature of Registered Agent

Officer/Director Detail :

| Title | VP | Title | PRESIDENT |
|-----------------|------------------------------|-----------------|-------------------------------|
| Name | SCELFO, NANCY | Name | WOLFE, JOHN |
| Address | 1220 MALLARD CIR | Address | PO BOX 36953 |
| City-State-Zip: | BOGART GA 30622 | City-State-Zip: | BIRMINGHAM AL 35236 |
| Title | S | Title | DIRECTOR |
| Name | MURDOCK, MARGIE | Name | OSBORNE, MEGAN |
| Address | 16684 PERDIDO KEY DR #304 | Address | 16685 PERDIDO KEY DR. #301 |
| City-State-Zip: | PENSACOLA FL 32507 | City-State-Zip: | PENSACOLA FL 32507 |
| Title | TREASURER | | |
| Name | WINSTEAD, JIM | | |
| Address | 3052 ROSA DEL VILLA | | |
| City-State-Zip: | GULF BREEZE FL 32563 | | |
| | | | |

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: JOHN WOLFE

PRESIDENT

02/07/2013

Date

Electronic Signature of Signing Officer/Director Detail