

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 351241

FILED
Apr 23, 2004
Secretary of State

Entity Name: RIVIERA LAND CORP.

Current Principal Place of Business:

700 NW 107TH AVENUE
MIAMI, FL 33172 US

New Principal Place of Business:

Current Mailing Address:

700 NW 107TH AVENUE
MIAMI, FL 33172 US

New Mailing Address:

FEI Number: 59-1281470 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUTTERFIELD, BENJAMIN P ESQ.
700 NW 107 AVENUE
SUITE 400
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

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

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: PEKOR, ALLAN J
Address: 700 N.W. 107 AVENUE, SUITE 300
City-St-Zip: MIAMI, FL 33172 US

Title: DV () Delete
Name: GROSS, BRUCE
Address: 700 N.W. 107 AVENUE,, SUITE 300
City-St-Zip: MIAMI, FL 33172 US

Title: VT () Delete
Name: MALCOLM, WAYNEWRIGHT
Address: 700 N.W. 107 AVENUE, SUITE 300
City-St-Zip: MIAMI, FL 33172 US

Title: V () Delete
Name: AMES, MARSHALL
Address: 700 NW 107 AVENUE, SUITE 300
City-St-Zip: MIAMI, FL 33172 US

Title: PD () Delete
Name: MILLER, STUART A
Address: 700 N.W. 107 AVENUE, SUITE 400
City-St-Zip: MIAMI, FL 33172 US

Title: DV () Delete
Name: BESSETTE, DIANE
Address: 700 NW 107 AVENUE, SUITE 400
City-St-Zip: MIAMI, FL 33172 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change () Addition
Name: PEKOR, ALLAN J
Address: 700 N.W. 107 AVENUE, SUITE 300
City-St-Zip: MIAMI, FL 33172 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: MCCAIN, DAVID B
Address: 700 NW 107 AVENUE, SUITE 300
City-St-Zip: MIAMI, FL 33172 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DVC (X) Change () Addition
Name: BESSETTE, DIANE
Address: 700 NW 107 AVENUE, SUITE 400
City-St-Zip: MIAMI, FL 33172 US

I hereby certify that the information supplied with this filing does not qualify for the 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 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BENJAMIN P BUTTERFIELD

S

04/23/2004

Electronic Signature of Signing Officer or Director

_____ Date

CINDY THOMPSON AS
700 NW 107TH AVENUE
MIAMI FL 33172

KATHLEEN E SIERRA AS
700 NW 107TH AVENUE
MIAMI FL 33172

GRACE SANTAELLA AS
700 NW 107TH AVENUE
MIAMI FL 33172

SANDIE LEYVA AS
700 NW 107TH AVENUE
MIAMI FL 33172

DEE BAKER AS
24800 CHRISANTA DRIVE
MISSION VIEJO CA 92691

MICHAEL P WHITE V
24800 CHRISANTA DRIVE
MISSION VIEJO CA 92691

LAWRENCE H THOMPSON V
24800 CHRISANTA DRIVE
MISSION VIEJO CA 92691

MARK SHEA V
24800 CHRISANTA DRIVE
MISSION VIEJO CA 92691

JONATHAN M JAFFE V
24800 CHRISANTA DRIVE
MISSION VIEJO CA 92691

DAVID EVANS V
24800 CHRISANTA DRIVE
MISSION VIEJO CA 92691