## 2008 FOR PROFIT CORPORATION

## Jan 24, 2008 8:00 am ANNUAL REPORT **Secretary of State DOCUMENT # 507403** 01-24-2008 90029 038 \*\*\*150.00 1. Entity Name RIVIERA COUNTRY CLUB, INC. Principal Place of Business Mailing Address **500 CALLE GRANDE AVENUE 500 CALLE GRANDE AVENUE** ORMOND BEACH, FL 32174 ORMOND BEACH, FL 32174 No Chg-P CR2E034 (11/05) 01042008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1679092 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MEYERS, ERIC DO NOT WRITE 2 TIMBER TRAIL ORMOND BEACH, FL 32174 IN THIS SPACE 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE\_ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PVD TITLE MEYERS, ERIC NAME STREET ADDRESS 2 TIMBER TRAIL CITY-ST-7IP ORMOND BEACH, FL 00000, TITLE MEYERS, CHARLOTTE NAME STREET ADDRESS 2 TIMBER TRAIL CITY-ST-ZIP ORMOND BEACH, FL 32174 TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 607, 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:

CITY-ST-ZIP TITLE NAME STREET ADDRESS

FILED