

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 507403

Entity Name: RIVIERA COUNTRY CLUB, INC.

FILED  
Jan 27, 2009  
Secretary of State

## Current Principal Place of Business:

500 CALLE GRANDE AVENUE  
ORMOND BEACH, FL 32174

## New Principal Place of Business:

## Current Mailing Address:

500 CALLE GRANDE AVENUE  
ORMOND BEACH, FL 32174

## New Mailing Address:

FEI Number: 59-1679092

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MEYERS, ERIC  
2 TIMBER TRAIL  
ORMOND BEACH, FL 32174 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: PVD ( ) Delete  
Name: MEYERS, ERIC,  
Address: 2 TIMBER TRAIL  
City-St-Zip: ORMOND BEACH, FL 00000,

Title: T ( ) Delete  
Name: MEYERS, CHARLOTTE  
Address: 2 TIMBER TRAIL  
City-St-Zip: ORMOND BEACH, FL 32174

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVD (X) Change ( ) Addition  
Name: MEYERS, ERIC,  
Address: 2 TIMBER TRAIL  
City-St-Zip: ORMOND BEACH, FL 32174 US

Title: T (X) Change ( ) Addition  
Name: MEYERS, CHARLOTTE  
Address: 2 TIMBER TRAIL  
City-St-Zip: ORMOND BEACH, FL 32174 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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: ERIC MEYERS

PRES

01/27/2009

Electronic Signature of Signing Officer or Director

Date