2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# 711413

FILED
Feb 12, 2002 8:00 AM
Secretary of State

Entity Name: RIVIERA COUNTRY CLUB OF CORAL GABLES, FLORIDA

Current Principal Place of Business:

1155 BLUE ROAD
MIAMI, FL 33146

New Principal Place of Business:

Current Mailing Address:

1155 BLUE ROAD
MIAMI, FL 33146

New Mailing Address:

FEI Number: 59-0539247 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

WAGNER, WILLIAM M.
1155 BLUE ROAD
CORAL GABLES, FL 33146 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

OFFICERS AND DIRECTORS:

Title: PD ( ) Delete
Name: GARDNER, GREGORY
Address: 1155 BLUE RD
City-St-Zip: CORAL GABLES, FL 33146

Title: VD ( ) Delete
Name: BUSTAMANTE, GABRIEL
Address: 1155 BLUE RD
City-St-Zip: CORAL GABLES, FL 33146

Title: D ( ) Delete
Name: DICKASON, JOHN H
Address: 1155 BLUE RD
City-St-Zip: CORAL GABLES, FL 33146

Title: T ( ) Delete
Name: KURTZ, KNUTE P
Address: 1155 BLUE RD
City-St-Zip: CORAL GABLES, FL 33146

Title: D ( ) Delete
Name: HERALD, THOMAS J
Address: 1155 BLUE RD
City-St-Zip: MIAMI, FL 33146

Title: D ( ) Delete
Name: HUDSON, SHERRILL W
Address: 1155 BLUE RD
City-St-Zip: MIAMI, FL 33146

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition
Name: ILIFFE, STUART B
Address: 1155 BLUE RD
City-St-Zip: CORAL GABLES, FL 33146

Title: D (X) Change ( ) Addition
Name: BUSOT, ALDO C
Address: 1155 BLUE RD
City-St-Zip: CORAL GABLES, FL 33146

Title: V/D (X) Change ( ) Addition
Name: DICKASON, JOHN H
Address: 1155 BLUE RD
City-St-Zip: CORAL GABLES, FL 33146

Title: T (X) Change ( ) Addition
Name: ECHEVARRIA, JOSEPH J
Address: 1155 BLUE RD
City-St-Zip: CORAL GABLES, FL 33146

Title: P/D (X) Change ( ) Addition
Name: HERALD, THOMAS J
Address: 1155 BLUE RD
City-St-Zip: MIAMI, FL 33146

Title: D (X) Change ( ) Addition
Name: CARBONELL, MARIA V
Address: 1155 BLUE RD
City-St-Zip: MIAMI, FL 33146

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: THOMAS J. HERALD P/D 02/12/2002

Electronic Signature of Signing Officer or Director Date

ALFRED G. SMITH, MD
1155 BLUE ROAD
CORAL GABLES, FL 33146

NEIL C. SAPP
1155 BLUE ROAD
CORAL GABLES, FL 33146

C. THOMAS RAINEY
1155 BLUE ROAD
CORAL GABLES, FL 33146

LAMAR J. NORIEGA
1155 BLUE ROAD
CORAL GABLES, FL 33146

JOHN C. LUKACS
1155 BLUE ROAD
CORAL GABLES, FL 33146

ELIZABETH P. JOHNSON
1155 BLUE ROAD
CORAL GABLES, FL 33146

NEIL C. SAPP

C. THOMAS RAINEY
1155 BLUE ROAD
CORAL GABLES, FL 33146

LAMAR J. NORIEGA
1155 BLUE ROAD
CORAL GABLES, FL 33146

JOHN C. LUKACS
1155 BLUE ROAD
CORAL GABLES, FL 33146

ELIZABETH P. JOHNSON
1155 BLUE ROAD
CORAL GABLES, FL 33146

JOHN C. LUKACS
1155 BLUE ROAD

ELIZABETH P. JOHNSON
1155 BLUE ROAD
CORAL GABLES, FL 33146