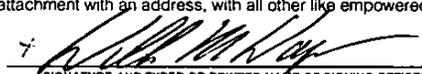


2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 21, 2005 8:00 am
Secretary of State

03-21-2005 90070 047 ****61.25

DOCUMENT # 711413					
1. Entity Name RIVIERA COUNTRY CLUB OF CORAL GABLES, FLORIDA					
Principal Place of Business 1155 BLUE ROAD MIAMI, FL 33146		Mailing Address 1155 BLUE ROAD MIAMI, FL 33146			
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip		Country		01252005 Chg-NP CR2E037 (10/03)	
4. FEI Number 59-0539247		Applied For Not Applicable		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent WAGNER, WILLIAM M. 1155 BLUE ROAD CORAL GABLES, FL 33146			7. Name and Address of New Registered Agent		
Name			Name		
Street Address (P.O. Box Number is Not Acceptable)			Street Address (P.O. Box Number is Not Acceptable)		
City			City		
FL			Zip Code		
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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
Filing Fee is \$61.25 Due by May 1, 2005		9. Election Campaign Financing Trust Fund Contribution... <input type="checkbox"/>		\$5.00 May Be Added to Fees	
Make check payable to Florida Department of State					
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE	D	<input checked="" type="checkbox"/> Delete	TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	ILIFFE, STUART B		NAME	Nicholas A. Buoniconti	
STREET ADDRESS	1155 BLUE RD		STREET ADDRESS	1155 Blue Road	
CITY-ST-ZIP	MIAMI, FL 33146		CITY-ST-ZIP	Coral Gables, FL 33146	
TITLE	D	<input checked="" type="checkbox"/> Delete	TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	BUSOT, ALDO C		NAME	Cheryl Goldstein	
STREET ADDRESS	1155 BLUE RD		STREET ADDRESS	1155 Blue Road	
CITY-ST-ZIP	CORAL GABLES, FL 33146		CITY-ST-ZIP	Coral Gables, FL 33146	
TITLE	D V P	<input type="checkbox"/> Delete	TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	JONES, EDGAR C		NAME	Thomas T. Johansen	
STREET ADDRESS	1155 BLUE RD		STREET ADDRESS	1155 Blue Road	
CITY-ST-ZIP	MIAMI, FL 33146		CITY-ST-ZIP	Coral Gables, FL 33146	
TITLE	T	<input type="checkbox"/> Delete	TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	ZOMERFELD, RAYMOND		NAME	George A. Lyall	
STREET ADDRESS	1155 BLUE RD		STREET ADDRESS	1155 Blue Road	
CITY-ST-ZIP	CORAL GABLES, FL 33146		CITY-ST-ZIP	Coral Gables, FL 33146	
TITLE	D P D	<input type="checkbox"/> Delete	TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	LUKACS, JOHN R		NAME	Rene V. Murai	
STREET ADDRESS	1155 BLUE RD		STREET ADDRESS	1155 Blue Road	
CITY-ST-ZIP	MIAMI, FL 33146		CITY-ST-ZIP	Coral Gables, FL 33146	
TITLE	PD	<input checked="" type="checkbox"/> Delete	TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	CARBONELL, MARIA V		NAME	Lincoln Rodon	
STREET ADDRESS	1155 BLUE RD		STREET ADDRESS	1155 Blue Road	
CITY-ST-ZIP	MIAMI, FL 33146		CITY-ST-ZIP	Coral Gables, FL 33146	
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 617, 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: 			Date: 3/17/2005		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Daytime Phone #		

ATTACHMENT

Riviera Country Club
Annual Report

40035004
711413

Additions to the existing officers/directors

Title	D	Addition
Name	Jo-Ann Titley	
Street Address	1155 Blue Road	
City-State-Zip	Coral Gables, FL 33146	

Title	D	Addition
Name	Lisbeth Wilson	
Street Address	1155 Blue Road	
City-State-Zip	Coral Gables, FL 33146	

Title	D	Addition
Name	Robert J Yanno	
Street Address	1155 Blue Road	
City-State-Zip	Coral Gables, FL 33146	

Title	S	Addition
Name	George Corrigan	
Street Address	1155 Blue Road	
City-State-Zip	Coral Gables, FL 33146	
