2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 28, 2009
Secretary of State

DOCUMENT# 711413

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:

ZOMERFIELD, RAYMOND
1155 BLUE ROAD
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

ARELLANO, AGUSTIN R PRES
1155 BLUE ROAD
CORAL GABLES, FL 33146 US

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: AGUSTIN R. ARELLANO 04/28/2009
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

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

Title: D ( ) Delete
Name: LUKACS, JOHN R
Address: 1155 BLUE RD
City-St-Zip: MIAMI, FL 33146

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

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: O (X) Change ( ) Addition
Name: ARELLANO, AGUSTIN R PRES
Address: 1155 BLUE RD
City-St-Zip: CORAL GABLES, FL 33146

Title: O (X) Change ( ) Addition
Name: OYARZUN, RAMON F TREAS
Address: 1155 BLUE RD
City-St-Zip: MIAMI, FL 33146

Title: O (X) Change ( ) Addition
Name: DONOVAN, RICHARD P PRECT
Address: 1155 BLUE RD
City-St-Zip: CORAL GABLES, FL 33146

Title: O ( ) Change (X) Addition
Name: GREENBERG, JOSEPH I VP
Address: 1155 BLUE ROAD
City-St-Zip: CORAL GABLES, FL 33146

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

SIGNATURE: AGUSTIN R. ARELLANO PRES 04/28/2009
Electronic Signature of Signing Officer or Director Date