

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 728935

FILED
Feb 17, 2009
Secretary of State

Entity Name: RIVIERA LAKE VILLAS CLUB, INC.

Current Principal Place of Business:

460 CHARLEMAGNE BLVD.
NAPLES, FL 34112 US

New Principal Place of Business:

Current Mailing Address:

460 CHARLEMAGNE BLVD.
NAPLES, FL 34112 US

New Mailing Address:

FEI Number: 65-0066641

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ECKLER, FRED
460 CHARLEMAGNE BLVD.
NAPLES, FL 34112 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: P () Delete
Name: CLAREY, PAUL
Address: 490 CHARLAMAGNE BLVD.
City-St-Zip: NAPLES, FL 34112

Title: V () Delete
Name: DIOTTAVIO, PATRICIA
Address: 5716 DEAUVILLE CIRCLE #B306
City-St-Zip: NAPLES, FL 34112

Title: T () Delete
Name: ECKLER, FRED
Address: 460 CHARLEMAGNE BLVD
City-St-Zip: NAPLES, FL 34112

Title: S () Delete
Name: CROFT, DAVID
Address: 400 CHARLEMAGNE BLVD
City-St-Zip: NAPLES, FL 34112

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CLAREY, PAUL
Address: 490 CHARLEMAGNE BLVD.
City-St-Zip: NAPLES, FL 34112

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: FRED ECKLER

TREA

02/17/2009

Electronic Signature of Signing Officer or Director

Date