

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 728935

FILED
Jan 14, 2011
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:

400,430,460,490 CHARLEMAGNE BLVD.
NAPLES, FL 34112 US

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
Name: CLAREY, PAUL
Address: 490 CHARLEMAGNE BLVD.
City-St-Zip: NAPLES, FL 34112 US

Title: V
Name: CROFT, LINDA
Address: 400 CHARLEMAGNE BLVD.
City-St-Zip: NAPLES, FL 34112

Title: S/T
Name: ECKLER, FRED
Address: 460 CHARLEMAGNE BLVD
City-St-Zip: NAPLES, FL 34112

I hereby 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 all other like empowered.

SIGNATURE: FRED ECKLER

S/T

01/14/2011

Electronic Signature of Signing Officer or Director

Date