## 2008 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

## Jan 14, 2008 8:00 am **Secretary of State DOCUMENT #730598** 1. Entity Name 01-14-2008 90097 036 \*\*\*\*61.25 VILLÁ RIVIERA CLUB, INC. Principal Place of Business Mailing Address 2925 N. AIA 2925 N. AIA APT, 101 APT. 101 INDIALANTIC, FL 32903 INDIALANTIC, FL 32903 US US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01102008 Cha-NP CR2E037 (12/06) 4. FEI Number 59-1688880 Applied For City & State City & State Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent HOWES, JULIA Street Address (P.O. Box Number is Not Acceptable) 2925 N AIA APT #206 INDIALANTIC, FL 32903 City 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 **SIGNATURE** (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Florida Department of State Trust Fund Contribution. Due by May 1, 2008 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11 PRESIDENT DON O'NEAL 415 EASTRIDGE DR X Change Addition TITLE Delete TITLE URQUHART, GORDON NAME NAME 9 JACKS ROUND, STOUFFOULE STREET ADDRESS STREET ADDRESS LINCOLN. NE 68510 CITY-ST-ZIP ONTARIO CANADA, 14a116 CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE LYNCH, JOHN NAME NAME **7 HARBOR AVENUE** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FALMOUTH, MA 02540 CITY-ST-ZIP ☐ Addition ☐ Change TITLE ☐ Delete TITLE SCHOONOVER, ALAN R NAME NAME STREET ADDRESS 3840 BIRD DOG LANE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DELAND, FL 32724 Change ■ Addition ☐ Delete TITLE TITLE NAME GOELZER, DAVID F NAME STREET ADDRESS 702 BAY VIEW COURT STREET ADDRESS CITY-ST-ZIP MELBOURNE, FL 32940 CITY-ST-ZIP Change ■ Addition TITLE SD ☐ Delete TITLE HOWES, JULIA NAME NAME 2925 NA1A,APT 206 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP INDIALANTIC, FL 32903 ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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:

RINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-10-2008 321-773-0-53-2 Dete Deyone Phone 4

FILED