

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 730598

FILED
Feb 25, 2009
Secretary of State

Entity Name: VILLA RIVIERA CLUB, INC.

Current Principal Place of Business:

2925 N. AIA
APT. 101
INDIALANTIC, FL 32903 US

New Principal Place of Business:

Current Mailing Address:

2925 N. AIA
APT. 101
INDIALANTIC, FL 32903 US

New Mailing Address:

FEI Number: 59-1688880 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOWES, JULIA
2925 N AIA APT #206
INDIALANTIC, FL 32903 US

Name and Address of New Registered Agent:

CAROLYN, BARTLEY A
2925 N A1A
APT. 107
INDIALANTIC, FL 32903 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: CAROLYN BARTLEY

02/25/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: O'NEAL, DON
Address: 415 EASTRIDGE DR
City-St-Zip: LINCOLN, NE 68510

Title: D () Delete
Name: LYNCH, JOHN
Address: 7 HARBOR AVENUE
City-St-Zip: FALMOUTH, MA 02540

Title: TD () Delete
Name: SCHOONOVER, ALAN R
Address: 3840 BIRD DOG LANE
City-St-Zip: DELAND, FL 32724

Title: D () Delete
Name: GOELZER, DAVID F
Address: 702 BAY VIEW COURT
City-St-Zip: MELBOURNE, FL 32940

Title: SD () Delete
Name: HOWES, JULIA
Address: 2925 NA1A, APT 206
City-St-Zip: INDIALANTIC, FL 32903

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: SMITH, BING
Address: P. O. BOX 348
City-St-Zip: MELBOURNE, FL 32941

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

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

Title: SD (X) Change () Addition
Name: BARTLEY, CAROLYN A
Address: 7258 CHARRING CIRCLE NW
City-St-Zip: CANTON, FL 44718

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: CAROLYN BARTLEY

SEC.

02/25/2009

Electronic Signature of Signing Officer or Director

Date