2005 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT (AR)**

Feb 23, 2005 8:00 am **Secretary of State DOCUMENT # 742002** 1. Entity Name 02-23-2005 90080 020 ****61.25 RIVIERA GOLF ESTATES CONDOMINIUM UNIT #2. INC. Principal Place of Business Mailing Address 351 CHARLEMAGNE BLVD. 351 CHARLEMAGNE BLVD. **PANTAD22** NAPLES FL 34112 NAPLES FL 34112 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/04) City & State Applied For City & State 4. FEI Number 59-1847417 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent **GUTIERREZ'S, JEAN** Street Address (P.O. Box Number is Not Acceptable) 351 CHARLEMAGNE BLVD 103C NAPLES FL 34112 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 the obligations of registered agent. gistered Agent signatu FILE NOW: FEE IS \$61.25 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Trust Fund Contribution. Due By May 1, 2005 Added to Fees Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. TITLE Delete TITLE ☐ Change REOPELL, NELSON NAME NAME FRED O'DELL 351 CHARLEMAGNE BLUD. 205C 351 CHARLEMAGNE BLVD, 203-A STREET ADDRESS STREET ADDRESS NAPLES FL 34112 CITY-ST-71P CITY-ST-ZIP NAPLES, FL. 34112 ☐ Delete TETLE ☐ Change ☐ Addition GUTIERREZ, JEAN MARKE NAME 351 CHARLEMAGNE BLVD 103C STREET ADDRESS STREET ADDRESS NAPLES FL 34112 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change Addition BÉELE, PHILLIP NAME NAME 351 CHARLEMAGNE BLVD, 2084 STREET ADDRESS STREET ADDRESS NAPLES FL 34112 CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Change ☐ Addition PERRY, POLLY NAME NAME 351 CHARLEMAGNE BLVD, 106A STREET ADDRESS STREET ADDRESS NAPLES FL 34112 CITY-ST-7IP CITY-ST-7IP TITL F ☐ Delete TITLE ☐ Change ☐ Addition MERCURIO, SUE NAME NAME 351 CHARLEMAGNE BLVD 102B STREET ADDRESS STREET ADDRESS NAPLES FL 34112 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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.

FILED