

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 742002

FILED
Jan 07, 2009
Secretary of State

Entity Name: RIVIERA GOLF ESTATES CONDOMINIUM UNIT #2, INC.

Current Principal Place of Business:

351 CHARLEMAGNE BLVD.
NAPLES, FL 34112

New Principal Place of Business:

Current Mailing Address:

351 CHARLEMAGNE BLVD.
NAPLES, FL 34112

New Mailing Address:

FEI Number: 59-1847417

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUTIERREZ'S, JEAN
351 CHARLEMAGNE BLVD 103C
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: VDT () Delete
Name: O'DELL, FRED
Address: 351 CHARLEMAGNE BLVD 205C
City-St-Zip: NAPLES, FL 34112

Title: DP () Delete
Name: GUTIERREZ, JEAN
Address: 351 CHARLEMAGNE BLVD 103C
City-St-Zip: NAPLES, FL 34112

Title: VP () Delete
Name: BEELE, PHILLIP
Address: 351 CHARLEMAGNE BLVD, 208A
City-St-Zip: NAPLES, FL 34112

Title: S () Delete
Name: MERCURIO, SUE
Address: 351 CHARLEMAGNE BLVD 102B
City-St-Zip: NAPLES, FL 34112

Title: D () Delete
Name: REOPELL, NELSON
Address: 351 CHARLEMAGNE BLVD 203 A
City-St-Zip: NAPLES, FL 34112

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: JEAN GUTIERREZ

PRES

01/07/2009

Electronic Signature of Signing Officer or Director

Date