2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT#742002

FILED Mar 07, 2011 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

351 CHARLEMAGNE BLVD. NAPLES, FL 34112

Current Mailing Address: New Mailing Address:

351 CHARLEMAGNE BLVD. NAPLES, FL 34112

FEI Number: 59-1847417 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GUTIERREZ'S, JEAN
351 CHARLEMAGNE BLVD 103C
NAPLES, FL 34112 US
JEROSZKO, RON
351 CHARLEMAGNE BLVD 103C
NAPLES, FL 34112 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: RON JEROSZKO 03/07/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: DP

Name: JEROSZKO, RON

Address: 351 CHARLEMAGNE BLVD 205C

City-St-Zip: NAPLES, FL 34112

Title: DVP

Name: BEELE, PHILLIP

Address: 351 CHARLEMAGNE BLVD 103C

City-St-Zip: NAPLES, FL 34112

Title: DS

Name: MERCURIO, SUE

Address: 351 CHARLEMAGNE BLVD, 208A

City-St-Zip: NAPLES, FL 34112

Title:

Name: HOLMES, RICHARD

Address: 351 CHARLEMAGNE BLVD 102B

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: PHILLIP BEELE DVP 03/07/2011