2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#742390

FILED Apr 23, 2012 Secretary of State

Entity Name: RIVIERA GOLF ESTATES HOMEOWNERS ASSOCIATION, INC.

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

RIVIERA GOLF ESTATES 425 CHARLEMAGNE BLVD. NAPLES, FL 34112

Current Mailing Address: New Mailing Address:

3701 NORTH TAMIAMI TRAIL NAPLES, FL 34103

FEI Number: 59-2678506 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:

SAMOUCE, ROBERT 5405 PARK CENTRAL CT NAPLES, FL 34109 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: 1VP

Name: FURGASSO, JOSEPH
Address: 112 BELLE ISLE CIRCLE
City-St-Zip: NAPLES, FL 34112

Title: 2VP

Name: MULLINS, PAMELA
Address: 105 VERSAILLES CIRCLE
City-St-Zip: NAPLES, FL 34112

Title:

Name: CANNON, WILLIAM
Address: 169 FLEUR DE LIS LN
City-St-Zip: NAPLES, FL 34112

Title: T

Name: ROWLAND, WALTER
Address: 188 MARSEILLE DRIVE
City-St-Zip: NAPLES, FL 34112

Title:

Name: BULAT, ROSE-MARY
Address: 117 BORDEAUX CIRCLE
City-St-Zip: NAPLES, FL 34112

Title: F

Name: JOYCE, BILL
Address: 21 LEMANS DRIVE
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: FRANCINE MAMBUCA VP 04/23/2012