

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 760031

FILED
Mar 04, 2009
Secretary of State

Entity Name: RIVIERA CLUB ASSOCIATION, INC.

Current Principal Place of Business:

2180 WEST STATE ROAD 434
SUITE 5000
LONGWOOD, FL 327795044

New Principal Place of Business:

Current Mailing Address:

2180 WEST STATE ROAD 434
SUITE 5000
LONGWOOD, FL 327795044

New Mailing Address:

FEI Number: 59-2147566

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HART, JAMES W JR.
SENTRY MANAGEMENT INC
2180 WEST STATE ROAD 434, SUITE 5000
LONGWOOD, FL 32779 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: PD () Delete
Name: SHELTON, GLEN
Address: 6 GENTRY LN
City-St-Zip: AMBLER, PA 19002

Title: VPD () Delete
Name: JENSON, ROBERT
Address: 7500 ESTERO BLVD., #1204
City-St-Zip: FORT MYERS BEACH, FL 33931

Title: SD () Delete
Name: LAURIN, FRED
Address: 7500 ESTERO BLVD #205
City-St-Zip: FT MYERS BEACH, FL 33931

Title: TD () Delete
Name: KOPF, LARRY
Address: 3546 HERSCHEL VIEW WAY
City-St-Zip: CINCINNATI, OH 45208

Title: D () Delete
Name: WALTHOUR, JIM
Address: 1515 WALDORTH CT
City-St-Zip: WHEATON, IL 60187

Title: D () Delete
Name: SCHWEN, RICHARD
Address: 8741 APALACHEE DR
City-St-Zip: CINCINNATI, OH 45249

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: TD (X) Change () Addition
Name: LUNDSGAARD, WARREN
Address: 7500 ESTERO BLVD #506
City-St-Zip: FORT MYERS BEACH, FL 33931

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: GLEN SHELTON

PD

03/04/2009

Electronic Signature of Signing Officer or Director

Date