

760031

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MAIL

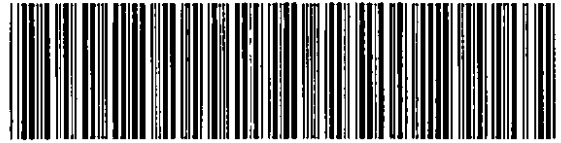
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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OFFICE OF SECRETARY OF STATE

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Joseph E Adams  
Office Managing Shareholder  
Board Certified Attorney, Condominium and  
Planned Development Law  
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jadams@beckerlawyers.com

# Becker

Becker & Poliakoff  
Six Mile Corporate Park  
12140 Carissa Commerce Court, Suite 200  
Fort Myers, Florida 33966

Northern Trust Building  
4001 Tamiami Trail North, Suite 270  
Naples, Florida 34103

December 16, 2019

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

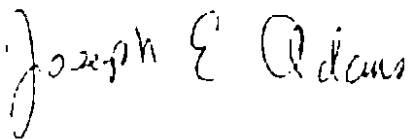
**Re: Riviera Club Association, Inc. (Document No 760031)**

To Whom It May Concern:

Enclosed please find a *Statement of Change of Registered Office or Registered Agent or Both for Corporations* for the above-referenced Association. Also enclosed, please find check number 1237 in the amount of \$35.00 to cover the cost of filing.

Thank you for your attention to this matter.

Very truly yours,



Joseph E Adams  
For the Firm

JEA/sdi

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**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH  
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of FLORIDA in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: RIVIERA CLUB ASSOCIATION, INC.
2. The principal office address: 2180 WEST SR 434, SUITE 5000, LONGWOOD, FL 32779
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 09/14/1981 Document number: 760031

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

SENTRY MANAGEMENT INC.

2180 WEST SR 434, SUITE 5000

LONGWOOD, FL 32779

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

BECKER & POLIAKOFF, PA


12140 CARISSA COMMERCE COURT, SUITE 200

(P.O. Box NOT acceptable)

FORT MYERS, FL 33912

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

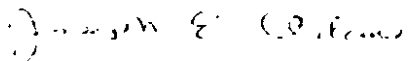
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.



Robert Weddle, President

(Printed or typed name and title)

*I hereby accept the appointment as registered agent and agree to act in this capacity, I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.*

  
(Signature of Registered Agent)

10/04/2019

(Date)

If signing on behalf of an entity:

Joseph E. Adams, Esquire

(Typed or Printed Name)

\*\*\* FILING FEE: \$35.00 \*\*\*

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

CR2E045 (8/05)

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DIVISION OF CORPORATIONS  
STATE OF FLORIDA