2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#763188

FILED Mar 09, 2007 Secretary of State

Entity Name: RIVIERA PARK HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 2051 RIVIERA LANE S. NAVARRE, FL 32566 US **Current Mailing Address: New Mailing Address:** 2051 RIVIERA LANE S. NAVARRE, FL 32566 US FEI Number: 59-2676447 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BUELL, ALAN 2051 RÍVIERA LANE SOUTH NAVARRE, FL 32566 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete VELLINES, CHARLES Name: Name: 2000 RIVIERA LANE SOUTH Address: Address: City-St-Zip: NAVARRE, FL 32566 City-St-Zip: Title: () Delete Title: () Change () Addition Name: CAUDILL, ROBERT Name: Address: 2039 RIVIERA LANE SOUTH Address: City-St-Zip: NAVARRE, FL City-St-Zip: Title: DV () Delete Title: DV (X) Change () Addition HALL, JOHN Name: GILBERT, TONY Name: 2031 RIVIERA LANE SOUTH 2005 RIVIERA LANE SOUTH Address: Address: City-St-Zip: NAVARRE, FL 32566 City-St-Zip: NAVARRE, FL 32566 Title: () Delete Title: (X) Change () Addition Name: BUELL, CAROL Name: GLASNER, KAREN 2051 RIVIERA LANE SOUTH 2000 RIVIERA LANE SOUTH Address: Address: City-St-Zip: NAVARRE, FL 32566 City-St-Zip: NAVARRE, FL 32566 Title: Title: () Delete () Change () Addition RIDGWAY, ROBERT Name: Name: 1999 RIVIERA LANE SOUTH Address: Address: City-St-Zip: NAVARRE, FL 32566 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: ROBERT CAUDILL T 03/09/2007