



FILE ON OR BEFORE DECEMBER 31, 1997 OR PARTNERSHIP WILL BE SUBJECT
TO REVOCATION AND \$500 PENALTY FEE

LIMITED PARTNERSHIP ANNUAL REPORT 1998		 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS		FILED SECRETARY OF STATE DIVISION OF CORPORATIONS 98 MAR -9 PM 12:43 	
1. Name of Limited Partnership RIVIERA CLUB, LTD.		1a. DOCUMENT # A95000000305			
Mailing Address 2080 S. OCEAN DR. HALLANDALE FL 33009		Principal Office Address 2080 S. OCEAN DR. HALLANDALE FL 33009		3. Date Formed or Registered 03/06/1995	
2. Mailing Address		2a. Principal Office Address		3a. Date of Last Report 03/31/1997	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. State or Country of Formation FL	
City & State		City & State		5a. Capital Contributions as Shown on record. \$875,000.00	
Zip		Country		5b. Amount of Capital Contributions in FLORIDA to date: 2,769,973	
				6. FEI Number 65-0556704 <input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable	
				7. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required	
8. Make check payable to: Dept. of State (See reverse side for fee information)					

9. Name and Address of Current Registered Agent GREENSPOON, GERALD ESQ. C/O GREENSPOON, MARDER, ET AL 100 WEST CYPRESS CREEK ROAD, SUITE 700 FT. LAUDERDALE FL 33309		10. If changed, new Registered Agent/Office Name Street Address (P.O. Box Number Is Not Acceptable) Suite, Apt. #, etc. City FL Zip Code	
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10a. Pursuant to the provisions of sections 620.1051 and 620.192, Florida Statutes, the above-named limited partnership organized or registered under the laws of the State of Florida, submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by its general partner(s). I hereby accept the appointment of registered agent. I am familiar with, and accept the obligations of section 620.192, Florida Statutes.

SIGNATURE (Registered Agent Accepting Appointment) _____

DATE _____

**A GENERAL PARTNER THAT IS A CORPORATION, LIMITED PARTNERSHIP OR OTHER BUSINESS ENTITY
MUST BE REGISTERED AND ACTIVE WITH THIS OFFICE.**

11. Name(s) of General Partner(s) RIVERA CLUB, INC.	11a. Address of Each General Partner (Do NOT Use Post Office Box Numbers) 303 ROYAL POINCIANA P	11b. City, State & Zip Code PALM BEACH FL 33480	11c. Registration/ Document Number P95000007961
600002457376--2 -03/13/98--01124--003 ****541.25 ****541.25 <i>dee</i>			

Note: General partners MAY NOT be changed on this form; an amendment must be filed to change a general partner.

12. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I release the Division of Corporations from any liability of non-compliance with Section 119.07(3)(k) in the event that the information supplied is deemed exempt from public access. I further certify that the information indicated on this annual report is true and accurate and that my signature shall have the same legal effects as if made under oath. I further certify that I am a General Partner of the limited partnership, receiver or trustee empowered to execute this report as required by chapter 620, Florida Statutes.

SIGNATURE _____

DATE _____

Typed or Printed Name of General Partner Signing Form _____

Daytime Telephone Number _____

454-458-6666

CR2E003 (6/97)