PROFIT CORPORATION ANNUAL REPORT

1999

RIVIERA GOLF CLUB OF NAPLES, INC.



FLORIDA DEPARTMENT OF STATE

DIVISION OF CORPORATIONS

DOCUMENT # **K72239**

Katherine Harris Secretary of State

FILED Mar 04, 1999 8:00 am Secretary of State

03-04-1999 90044 037 ***150.00



Mailing Address Principal Place of Business 4501 TAMIAMI TRAIL N. 4501 TAMIAMI TRAIL N. #400 #400 DO NOT WRITE IN THIS SPACE NAPLES FL 33940 NAPLES FL 33940 3. Date Incorporated or Qualifed 03/13/1989 4. FEI Number Applied For 2a. Mailing Address 2. Principal Place of Business Not Applicable 65-0100687 21 26 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certifcate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be \Box Trust Fund Contribution Added to Fees 23 28 Country Country Zip 8. This corporation owes the current year Intangible Zip □No ☐ Yes Personal Property Tax. 30 24 29 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent BUCKEL, ROBERT M. Street Address (P.O. Box Number is Not Acceptable) 82 4501 TAMIAMI TRAIL N. **STE 400** 83 NAPLES FL 34103 Zip Code 84 85 City 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation 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 the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 12. 13. DELETE ☐ Change ☐ Addition 1.1 TITLE TITLE GIFFORD, MYRON 1.2 NAME NAME 1.3 STREET ADDRESS 52 MARSEILLE DR. STREET ADDRESS NAPLES FL 1.4 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ DELETE 21 TITLE Change TITLE 2.2 NAME GIFFORD, JOHN NAME 2650 COUNTY BARN RD. 2.3 STREET ADDRESS STREET ADDRESS NAPLES FL 2. 4 CITY-ST-ZIP CITY-ST-ZIP Change ___ Addition DELETE 3.1 TITLE TITI F ROTHHAAR, PATRICIA 3.2 NAME NAME 3709 NORTH RIVER ROAD 3.3 STREET ADDRESS STREET ADDRESS LIBERTY UT 3.4. CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ DELETE 4.1 TITLE TITLE 4 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ DELETE 5.1 TITLE TITI F 52 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change ☐ DELETE 6.1 TITLE TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS

CITY-ST-ZIP 14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or of an attachment with an address, with all other like empowered.

6.4 CITY-ST-ZIP

SIGNATURE:

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (11/98)