2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Apr 30, 2007 8:00 am Secretary of State DOCUMENT # N00000000238 04-30-2007 90468 024 ****61.25 RIVIÉRA DUNES OWNERS' ASSOCIATION. INC. Principal Place of Business Mailing Address 60045159 16684 PERDIDO KEY DRIVE 16684 PERDIDO KEY DRIVE ASSOCIATION OFFICE BOX ASSOCIATION OFFICE BOX PENSACOLA, FL 32507 PENSACOLA, FL 32507 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04242007 Chg-NP CR2E037 (12/06) 4. FEI Number 59-3632229 Applied For City & State City & State Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent STEPHENSEN, BRIAN Street Address (P.O. Box Number is Not Acceptable) 5006 CHOCTAW AVE. PENSACOLA, FL 32507 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE Signeture, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be Make check payable to Filing Fee is \$61.25 Due by May 1, 2007 Trust Fund Contribution. Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. ☐ Defete THILE ☐ Chance ■ Addition TITLE NIESEN, DAVE NAME NAME 16684 PERDIDO KEY DRIVE, UNIT 205 STREET ADDRESS STREET ADDRESS PENSACOLA, FL 32507 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME SMITH, MARY EVELYN NAME 2601 MONTEVALLO RD. STREET ADDRESS STREET ADDRESS BIRMINGHAM, AL 35223 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ■ Addition TITLE WAPOLE, STEVE NAME NAME STREET-ADDRESS -152-WILD-MEADOWS-STREET ADDRESS CITY-ST-ZIP HATTIESBURG, MS 39402 CITY-ST-ZIP Delete TITLE ☐ Addition TITLE OSBORNE, MEGAN NAME NAME STREET ADDRESS STREET ADDRESS 16685 PERDIDO DR, #301 CITY-ST-ZIP PENSACOLA, FL 32507 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE SARGINSON, ANN NAME NAME STREET ADDRESS 295 DOGWOOD WALK LN STREET ADDRESS CITY-ST-ZIP NORCROSS, GA 30071 CITY-ST-ZIP ☐ Delete TITLE □ Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the redever or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with any address. With all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED