

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000004343

FILED
Feb 16, 2012
Secretary of State

Entity Name: RIVIERA DUNES MARINA CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

102 RIVIERA DUNES WAY
PALMETTO, FL 34221

New Principal Place of Business:

Current Mailing Address:

PO BOX 160
PALMETTO, FL 34220

New Mailing Address:

FEI Number: 06-1700480

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECKER & POLIAKOFF, P.A.
6230 UNIVERSITY PARKWAY
SUITE 204
SARASOTA, FL 34240 US

Name and Address of New Registered Agent:

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:

Title: P/D
Name: SIBBALD, THOMAS R
Address: 102 RIVIERA DUNES WAY
City-St-Zip: PALMETTO, FL 34221

Title: T/D
Name: JACKSON, THOMAS
Address: 102 RIVIERA DUNES WAY
City-St-Zip: PALMETTO, FL 34221

Title: D
Name: ARENDT, DON
Address: 102 RIVIERA DUNES WAY
City-St-Zip: PALMETTO, FL 34221

Title: S/D
Name: HUGHES, WENDELL H
Address: 102 RIVIERA DUNES WAY
City-St-Zip: PALMETTO, FL 34221

Title: VP/D
Name: BAKKER, HARRY
Address: 102 RIVIERA DUNES WAY
City-St-Zip: PALMETTO, FL 34221

I hereby 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 all other like empowered.

SIGNATURE: WENDELL H HUGHES

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02/16/2012

Electronic Signature of Signing Officer or Director

Date