2004 NOT-FOR-PROFIT CORPORATION . ANNUAL REPORT

VISION OF CORPORATIO. **DOCUMENT # N03000007492** 04 JUN 23 PM 1:30 RIVIERA BEACH CLUB CONDOMINIUM ASSOCIATION, Principal Place of Business Mailing Address 11891 U.S. HIGHWAY ONE 11891 U.S. HIGHWAY ONE STE. 100 STE, 100 NORTH PALM BEACH, FL 33408 NORTH PALM BEACH, FL 33408 2. Principal Place of Business 3. Mailing Address 550 BILLIMORE WAY 550 BILLMORE WAY Suite, Apt. #, etc. Suite, Apt. #, etc. 04132004 CR2E037 (10/03) Suite 970 Suire 970 Applied For 4. FEI Number -36-4538409 City & State City & State CORALGABLES, FL CORAL GABLES Not Applicable. Country \$8.75 Additional 5. Certificate of Status Desired 33134 Fee Required 33134 MIAMI - DACE M. AMI. DADE 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HACKNEY, ROBERT C ESQ. Street Address (P.O. Box Number is Not Acceptable) 11891 U.S. HIGHWAY ONE STE. 100 NORTH PALM BEACH, FL 33408 Zip Code City 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 Signature, typed or printed name of registered again and title if applicable (NOTE: Registered Agent signature required when reinstating) Make check payable to 9. Election Campaign Financino \$5.00 May Be Filing Fee is \$61.25 Florida Department of State Trust Fund Contribution. Due by May 1, 2004 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS to. 11. DIRECTOR - PRESIDENT Change TITLE TITLE Delete PEEBLES, R. DOMANNE HACKNEY, ROBERT C NAME MAME 550 BILLMORE WAY, SUITE 970 STREET ADDRESS 11891 U.S. HIGHWAY ONE, STE. 100 STREET ADORESS CORAL GABLES, FL 33134 CITY-ST-ZIP NORTH PALM BEACH, FL 33408 CITY-ST-ZIP IIILE TITI F ☐ Change Addition Delete MAYLOF RICHARD DESANTIS, CONRAD J NAME NALAF 11891 U.S. HIGHWAY ONE, STE. 100 STREET ADDRESS STREET ADDRESS NORTH PALM BEACH, FL 33408 CITY-ST-ZYP CITY-ST-71P CORAL GABLES PL 33134 **চ**র্ন ☐ Change Addition TITLE Delete TITLE GASKELL, JUDICH KENNEDY, PAUL R NAME NAME 550 BUYMORE WAY, SUITE 970 STREET ADDRESS 11891 U.S. HIGHWAY ONE, STE. 100 STREET ADDRESS CITY-ST-ZIP NORTH PAM BEACH, FL 33408 CITY-ST-ZIP CORAL GABLES FL 33134 TITLE ☐ Delete TITLE NAME NAME 06/23/04--01080--001 **222.50 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE TITLE ☐ Delete NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change TITLE TITLE ☐ De lette 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 quality for the exemption stated in Section 119.07(3)(i), 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 tegal 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. SIGNATURE: INTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone #

FILED LIARY OF STATE