SIGNATURE:

2007 NOT-FOR-PROFIT CORPORATION

Feb 16, 2007 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # N05000010462 02-16-2007 90029 001 ****61.25 LA RIVA RESORT ASSOCIATION, INC. Principal Place of Business Mailing Address 510 EAST ZARAGOZA STREET 6806 SEYBOLD ROAD PENSACOLA, FL 32502 MADISON, WI 53719 02092007 No Chg-NP CR2E037 (4/06) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For **NOT APPLICABLE** Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SMITH, G. THOMAS DO NOT WRITE 510 EAST ZARAGOZA STREET PENSACOLA, FL 32502 IN THIS SPACE 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Trust Fund Contribution. Due by May 1, 2007 Added to Fees 10. OFFICERS AND DIRECTORS THTLE NAME SCHUTZ, DAVID A STREET ADDRESS 6806 SEYBOLD ROAD CITY-ST-ZIP MADISON, WI 53719 TITLE DVST BRYAN, WILLIAM C NAME STREET ADDRESS **BOX 2006** CITY-ST-ZIP KNOXVILLE, TN 37901 TITLE NAME SCHUTZ, DAVID A JR. STREET ADDRESS 2605 CTH F HIGHWAY DO NOT WRITE CITY-ST-ZIP BARNEVELD, WI 53507 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CiTY+ST-ZIP TITLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filling 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 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.

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Daytime Phone #