## 2008 NOT-FOR-PROFIT CORPORATION

## FILED **ANNUAL REPORT** Jan 11, 2008 08:00 A DOCUMENT # N05000010462 **Secretary of State** 1. Entity Name LA RIVA RESORT ASSOCIATION, INC. Principal Place of Business Mailing Address 510 EAST ZARAGOZA STREET 6806 SEYBOLD ROAD PENSACOLA, FL 32502 MADISON, WI 53719 01082008 No Chg-NP CR2E037 (4/06) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 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) 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Due by May 1, 2008 Added to Fees 000000780856 01/15/08-80011-004 61.25 10. OFFICERS AND DIRECTORS TITLE DP NAME SCHUTZ, DAVID A STREET ADDRESS 6806 SEYBOLD ROAD CITY-ST-ZIP MADISON, WI 53719 DVST TITLE NAME BRYAN, WILLIAM C STREET ADDRESS **BOX 2006** CITY-ST-ZIP KNOXVILLE, TN 37901 NAME SCHUTZ, DAVID A JR. DO NOT WRITE STREET ADDRESS 2605 CTH F HIGHWAY CITY-ST-7IP BARNEVELD, WI 53507 INTHIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME

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 reserver 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 attact/ment with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP