2007 NOT-FOR-PROFIT CORPORATION

SIGNATURE:

Mar 19, 2007 8:00 am Secretary of State ANNUAL REPORT 02-19-2007 90059 025 ****61.25 **DOCUMENT # N06000010073** LA RIVA RESORT ASSOCIATION II, INC. Pellnaaaa Principal Place of Business Mailing Address 510 E ZARAGOZA ST 510 E ZARAGOZA ST PENSACOLA, FL 32502 PENSACOLA, FL 32502 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02142007 Chg-NP CR2E037 (12/06) 4. FEI Number 30-5668684 City & State City & State Applied For Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SMITH, G. THOMAS 510 E ZARAGOZA ST Street Address (P.O. Box Number is Not Acceptable) PENSACOLA, FL 32502 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 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 Make check psyable to Due by May 1, 2007 Trust Fund Contribution. Florida Department of State Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE ☐ Daleta TITLE ☐ Change ☐ Addition SCHUTZ, DAVID NAME NAME 6806 SEYBOLD RD STREET ADDRESS STREET ADDRESS **MADISON, WI 53719** CITY-SI-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition BRYAN, WILLIAM C NAME STREET ADDRESS **BOX 2006** STREET ADDRESS CITY-ST-ZIP KNOXVILLE, TN 37901 CITY-ST-ZIP THE Date:e TITLE Change Addition BRYAN, WILLIAM C NAME NAME BOX 2006 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP KNOXVILLE, TN 37901 C!TY - S1 - 21P HILE ☐ Delete TITLE Addition SCHUTZ, ĐAVID A NAME NAME STREET ADDRESS 6806 SEYBOLD RD STREET ADDRESS CITY-ST-ZIP MADISON, WI 53719 CITY-ST-ZIP ☐ Qelete TITLE ☐ Change Addition SCHUTZ, DAVID A JR NAME MAME STREET ADDRESS 2605 CTH F HWY STREET ADDRESS BARNEVELD, WI 53507 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. Thereby 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 receiveg 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.

NG OFFICER OR DIRECTOR

FILED