

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000010073

FILED
Jan 14, 2011
Secretary of State

Entity Name: LA RIVA RESORT ASSOCIATION II, INC.

Current Principal Place of Business:

14758 PERDIDO KEY DRIVE
PENSACOLA, FL 32507

New Principal Place of Business:

13587 PERDIDO KEY DRIVE
PENSACOLA, FL 32507

Current Mailing Address:

14758 PERDIDO KEY DR.
PENSACOLA, FL 32507

New Mailing Address:

13587 PERDIDO KEY DR.
PENSACOLA, FL 32507

FEI Number: 20-5668684

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARLETON, SUSAN
14758 PERDIDO KEY DRIVE
PENSACOLA, FL 32507 US

Name and Address of New Registered Agent:

CARLETON, SUSAN
13587 PERDIDO KEY DRIVE
PENSACOLA, FL 32507 US

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: SUSAN CARLETON

01/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: SCHUTZ, DAVID
Address: 6806 SEYBOLD RD
City-St-Zip: MADISON, WI 53719

Title: DVP
Name: GRAVLEE, MACON
Address: 14239 PERDIDO KEY DR. PH 1
City-St-Zip: PENSACOLA, FL 32507

Title: S/TD
Name: SCHUTZ, DAVID A JR
Address: 2605 CTH F HWY
City-St-Zip: BARNEVELD, WI 53507

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: SANDRA MEADOWS

CAM

01/14/2011

Electronic Signature of Signing Officer or Director

Date