## 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N15129

FILED Mar 23, 2009 Secretary of State

Entity Name: RIVIERA CLUB CONDOMINIUM ASSOCIATION OF NAPLES, INCORPORATED.

**Current Principal Place of Business: New Principal Place of Business:** 3150 BINNACLE DR 3150 BINNACLE DR 3150 BINNACLE DR STE 212 3150 BINNACLE DR STE 216 NAPLES, FL 34103 NAPLES, FL 34103 **Current Mailing Address:** New Mailing Address: C/O MARIA BELLINA 3150 BINNACLE DR 3150 BINNACLE DR STE 216 3150 BINNACLE DR 216 NAPLES, 34103 NAPLES, FL 34103 US FEI Number: 59-1606691 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( ) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BELLINA, MARIA 3150 BINNACIE DRIVE 216 NAPLES, FL 34103 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition BISHOP, JAMES REV Name: Name: Address: 3150 BINNACLE DR 218 Address: City-St-Zip: NAPLES, FL 34103 City-St-Zip: Title: () Delete Title: () Change () Addition CLAUDIA, JOSEPH Name: Name: Address: 3150 BINNACLE DR 111 Address: City-St-Zip: NAPLES, FL 34103 City-St-Zip: Title: () Delete Title: () Change () Addition CAMPBELL, DAVID Name: Name: Address: 413 ENGIE WOOD DR. Address: City-St-Zip: PITTSBURGH, PA 15237 City-St-Zip: Title: ( ) Delete Title: (X) Change ( ) Addition WHEELER, SHIRLEY Name: WHEELER, PETER Name: Address: 1910 DILLON DR Address: 1910 DILLON DR City-St-Zip: LOUISVILLE, KY 40205 City-St-Zip: LOUISVILLE, KY 40205

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: MARIA BELLINA PRES 03/23/2009