2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N15129

FILED Mar 23, 2010 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 STE 216 NAPLES, FL 34103 US

Current Mailing Address: New Mailing Address:

3150 BINNACLE DR 3150 BINNACLE DR STE 216 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:

litle:

Name: BISHOP, JAMES REV Address: 3150 BINNACLE DR 218 City-St-Zip: NAPLES, FL 34103

Title: S

Name: CLAUDIA, DIJOSEPH
Address: 3150 BINNACLE DR 111
City-St-Zip: NAPLES, FL 34103

Title:

Name: CAMPBELL, DAVID
Address: 413 ENGLEWOOD DR.
City-St-Zip: PITTSBURGH, PA 15237

Title:

 Name:
 WHEELER, SHIRLEY

 Address:
 1910 DILLON DR

 City-St-Zip:
 LOUISVILLE, KY 40205

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: MARIA BELLINA PRES 03/23/2010