2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000004844

FILED Apr 10, 2005 Secretary of State

Entity Name: RIVIERA HARBOR MOBILE PARK RESIDENT'S ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

10401 SNUG HARBOR ROAD #43 10401 SNUG HARBOR ROAD #205 ST. PETERSBURG, FL 33702 ST. PETERSBURG, FL 33702

Current Mailing Address: New Mailing Address:

10401 SNUG HARBOR ROAD #43 10401 SNUG HARBOR ROAD #205 ST. PETERSBURG, FL 33702 ST. PETERSBURG, FL 33702

FEI Number: 59-2649499 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of New Registered Agent: Name and Address of Current Registered Agent:

FANNON, MARY SMITH, HELEN M 10401 SNUG HARBOR RD 10401 SNUG HARBOR RD

LOT #43 LOT #205 SAINT PETERSBURG, FL 33702 US SAINT PETERSBURG, FL 33702 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: HELEN M SMITH 04/10/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

ST. PETERSBURG, FL 33702

() Delete (X) Change () Addition GREGOR, ETHEL NEILL, FLOSSIE Name: Name:

10401 SNUG HARBOR ROAD # 138 Address: 10401 SNUG HARBOR ROAD # 209 Address: City-St-Zip: ST. PETERSBURG, FL 38702 City-St-Zip: ST. PETERSBURG, FL 33702

Title: Title: (X) Change () Addition () Delete SULLIVAN, PATRICIA A Name: SULLIVAN, PATRICIA A Name:

Address: 10401 SNUG HARBOR ROAD # 211 Address: 10401 SNUG HARBOR ROAD # 211 City-St-Zip: ST. PETERSBURG, FL 38702 City-St-Zip: ST. PETERSBURG, FL 33702

Title: () Delete Title: (X) Change () Addition GEORGES, MARK Name: GEORGES, MARK Name:

10401 SNUG HARBOR ROAD # 198 10401 SNUG HARBOR ROAD # 198 Address: Address:

City-St-Zip: ST. PETERSBURG, FL 38702 City-St-Zip: ST. PETERSBURG, FL 33702

(X) Change () Addition Title: VD () Delete Title: VD Name: SMITH, MARGUERITE C Name: SMITH, MARGUERITE C 10401 SNUG HARBOR ROAD # 211 Address: Address: 10401 SNUG HARBOR ROAD # 211 City-St-Zip: ST. PETERSBURG, FL 38702 City-St-Zip: ST. PETERSBURG, FL 33702

Title: () Delete Title: (X) Change () Addition FANNON, MARY ANN Name: Name: SMITH, HELEN M

10401 SNUG HARBOR ROAD #43 10401 SNUG HARBOR ROAD #205 Address: Address: City-St-Zip: ST. PETERSBURG, FL 38702 City-St-Zip: ST. PETERSBURG, FL 33702

Title: () Delete Title: (X) Change () Addition DINGMAN, ROY DINGMAN, ROY Name: Name: Address: 10401 SNUG HARBOR ROAD # 152 Address: 10401 SNUG HARBOR ROAD # 152

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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

City-St-Zip:

above, or on an attachment with an address, with all other like empowered. SIGNATURE: HELEN M SMITH SEC 04/10/2005

ST. PETERSBURG, FL 38702

City-St-Zip: