

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000004796

FILED
Jun 20, 2005
Secretary of State

Entity Name: RIVIERA DUNES HARBOR VIEW INC.

Current Principal Place of Business:

PLAZA DEL RIO OFFICE CENTER
101 RIVER FRONT BLVD., #610
BRADENTON, FL 34205

New Principal Place of Business:

Current Mailing Address:

PLAZA DEL RIO OFFICE CENTER
101 RIVER FRONT BLVD., #610
BRADENTON, FL 34205

New Mailing Address:

FEI Number: 26-0040615

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALAZAR, JOHN
11304 NW 51ST TERRACE
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

SALAZAR, DAVID
1003 SHOTGUN RD.
SUNRISE, FL 33326 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: DAVID SALAZAR

06/20/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: SALAZAR, JOHN
Address: 11304 NW 51ST TERRACE
City-St-Zip: MIAMI, FL 33178

Title: DV () Delete
Name: PALACIO, DORA
Address: 11304 NW 51ST TERRACE
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: SALAZAR, DAVID
Address: 1003 SHOTGUN RD
City-St-Zip: SUNRISE, FL 33326

Title: DV (X) Change () Addition
Name: SALAZAR, VALENTINA
Address: 1003 SHOTGUN RD
City-St-Zip: SUNRISE, FL 33326

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DAVID SALAZAR

DP

06/20/2005

Electronic Signature of Signing Officer or Director

Date