

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000049133

Entity Name: RIVIERA HOMES, INC.

FILED
Feb 15, 2005
Secretary of State

Current Principal Place of Business:

3502 19TH AVE.
CAPE CORAL, FL 33904

New Principal Place of Business:

Current Mailing Address:

3502 19TH AVE.
CAPE CORAL, FL 33904

New Mailing Address:

FEI Number: 03-0463637

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LEHMANN, DOUGLAS J
3502 19TH AVE.
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LEHMANN, DOUGLAS J
Address: 3502 19TH AVE.
City-St-Zip: CAPE CORAL, FL 33904

Title: VD () Delete
Name: GRIFFIN, MICHAEL W
Address: 3908 CEITUS PKWY.
City-St-Zip: FT. MYERS, FL 33991

Title: ST () Delete
Name: LEHMANN, PENELOPE
Address: 3502 19TH AVE.
City-St-Zip: CAPE CORAL, FL 33904

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: LEHMANN, PENELOPE
Address: 3502 SE 19TH AVE
City-St-Zip: CAPE CORAL, FL 33904

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DOUGLAS J LEHMANN

PD

02/15/2005

Electronic Signature of Signing Officer or Director

Date