

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000002154

FILED
Apr 22, 2011
Secretary of State

Entity Name: RIVIERA NATURIST RESORT, INC.

Current Principal Place of Business:

2375 HORN RD
MILTON, FL 32570

New Principal Place of Business:

Current Mailing Address:

2375 HORN RD
MILTON, FL 32570

New Mailing Address:

FEI Number: 63-1162132

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LINNE, WILLIAM V
127 PALAFOX PLACE
SUITE 100
PENSACOLA, FL 32502 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

OFFICERS AND DIRECTORS:

Title: PSTD
Name: MOORMAN, JOHN T
Address: 6651 TURINA RD
City-St-Zip: LAS VEGAS, NV 89102

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

SIGNATURE: JOHN T. MOORMAN

PSTD

04/22/2011

Electronic Signature of Signing Officer or Director

Date