

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED

Oct 06 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P97000032711

1. Corporation Name:

RIVIERA DUNES RESORTS, INC.

Principal Place of Business:

408 7TH STREET WEST
PALMETTO, FL 34221

Mailing Address:

408 7TH STREET WEST
PALMETTO, FL 34221

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
04/10/1997

4. FEI Number

65-0786551

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional

Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be

Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business:

21 State, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address:

26 State, Apt. #, etc.

27 City & State

28 Zip

29 Country

9. Name and Address of Current Registered Agent

SVENSON, LINDA
408 7TH STREET WEST
PALMETTO, FL 34221

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered
office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered
agent. I am familiar with and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE

Signature of the Secretary of State, or the Secretary of the Division of Corporations

(NOTE: The registered agent's signature is required when re-registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE DP
NAME SVENSON, LINDA
STREET ADDRESS 408 7TH STREET WEST
CITY, ST, ZIP PALMETTO, FL 34221

TITLE DST
NAME WALL, SIDNEY
STREET ADDRESS 408 7TH STREET WEST
CITY, ST, ZIP PALMETTO, FL 34221

TITLE DVP
NAME FERNANDEZ, MICHAEL
STREET ADDRESS 408 7TH STREET WEST
CITY, ST, ZIP PALMETTO, FL 34221

TITLE
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CITY, ST, ZIP

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CITY, ST, ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY, ST, ZIP

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY, ST, ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY, ST, ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY, ST, ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY, ST, ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY, ST, ZIP

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***550.00

4/19/98

4/19/98 941-722-2690

SIGNATURE:

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/19/98

4/19/98 941-722-2690

CR2E034 (10/97)