2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

DOCUMENT # P97000032711 1. Entity Name RIVIERA DUNES RESORTS, INC.							Feb 03, 2004 08 Secretary of		M	
Principal Place of Business Mailing Addre 104 HABEN BLVD 104 HABEN PALMETTO FL 34221 PALMETTO				EN BLVD						
2. Principal P	flace of Business	3. Mail	3. Mailing Address							
Suite, Apt.	#, etc	Suite	Suite, Apt. #, etc.				MOORE CR2EC	34 (11/03)		
City & Stat			City & State			4. FEI Number 65-0786551 Applied For Not Applicable				
Zip			Zip		Country		5. Certificate of Status Desired			
6. Name and Address of Current Registered Agent					Name	7. 1	Name and Address of New Registers	a Agent	·	
104	NSON, LINDA HABEN BLVD METTO FL 34221				Street Address (P.O. Box Number is Not Acceptable)					
					City			Zip Co	ode	
	tions of registered agent.						gent, or both, in the State of Florida. To		h, and accept	
	Signature, typed or printed name of registe		okcable (NO	TE Registere	ed Agent signature requir	red when n	einstanng) DA*	FE		
Afte	FILE NOW!!! FEE IS \$150 Ir May 1, 2004 Fee will be \$5 Ik Payable to Florida Depart	550.00					Election Campaign Financing Trust Fund Contribution.	\$5.	.00 May Be ed to Fees	
10.	OFFICE	RS AND DIRECTO	RS	11.		AL	DITIONS/CHANGES TO OFFICERS			
TITLE NAME STREET ADDRESS CITY -ST -ZIP	DP SVENSON, LINDA 104 HABEN BLVD PALMETTO FL 34221		☐ Delete		1			☐] Change	_	
TITLE NAME STREET ADDRESS CITY-SI-ZIP	DST WALL, SIDNEY 104 HABEN BLVD PALMETTO FL 34221		☐ Delete		ş	<u>.</u>	00000030115 02/04/04-80096-i	© Change 021 150.	Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVP FERNANDEZ, MICHAEL 104 HABEN BLVD PALMETTO FL 34221		☐ Delete	E	}			Change	Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP			☐ Delete		1			☐ Change	÷ ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP			☐ Delete	3				Change	e 🔲 Addition	
BILE NAME STREET AODRESS CITY-ST-ZIP			☐ Delete	car	AE EET ADDRESS Y-ST-ZIP			☐ Change		
12. I hereby indicated of the co-changed		olied with this filing report is true and tee empowered to ddress, with all of	does not qualify f accurate and that execute this repo her/like empowere			Section le same 507, Flor	119.07(3)(i), Florida Statutes. I further legal effect as if made under oath; thrida Statutes, and that my name appearing the statutes.	certify that the at I am an offic ars in Block 10	e information ser or director or Block 11 if	

FILED