

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000032711

FILED  
Mar 09, 2006  
Secretary of State

Entity Name: RIVIERA DUNES RESORTS, INC.

## Current Principal Place of Business:

1301 10TH STREET EAST  
SUITE E  
PALMETTO, FL 34221

## New Principal Place of Business:

1409 1ST AVENUE E  
BRADENTON, FL 34208

## Current Mailing Address:

1301 10TH STREET EAST  
SUITE E  
PALMETTO, FL 34221

## New Mailing Address:

1409 1ST AVENUE EAST  
BRADENTON, FL 34208

FEI Number: 65-0786551

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SVENSON, LINDA  
104 HABEN BLVD  
PALMETTO, FL 34221 US

## Name and Address of New Registered Agent:

SVENSON, LINDA  
1409 1ST AVENUE EAST  
BRADENTON, FL 34208 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:

03/09/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: SVENSON, LINDA  
Address: 104 HABEN BLVD  
City-St-Zip: PALMETTO, FL 34221

Title: DST ( ) Delete  
Name: WALL, SIDNEY  
Address: 104 HABEN BLVD  
City-St-Zip: PALMETTO, FL 34221

Title: DVP ( ) Delete  
Name: FERNANDEZ, MICHAEL  
Address: 104 HABEN BLVD  
City-St-Zip: PALMETTO, FL 34221

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: SVENSON, LINDA  
Address: 1409 1ST AVENUE EAST  
City-St-Zip: BRADENTON, FL 34208

Title: DST (X) Change ( ) Addition  
Name: WALL, SIDNEY  
Address: 5109 NW 93 DORAL WAY  
City-St-Zip: DORAL, FL 33178

Title: DVP (X) Change ( ) Addition  
Name: FERNANDEZ, MICHAEL  
Address: 101 RIVERFRONT BLVD  
City-St-Zip: BRADENTON, FL 34205

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: LINDA J SVENSON

P

03/09/2006

Electronic Signature of Signing Officer or Director

Date