2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

FILED Feb 19, 2008 08:00 AM Secretary of State DOCUMENT # P97000032711 1. Entity Name RIVIERA DUNES RESORTS, INC. Principal Place of Business Mailing Address 1409 1ST AVENUE EAST 1409 1ST AVENUE E **BRADENTON FL 34208 BRADENTON FL 34208** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt, #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 65-0786551 Not Applicable Ζφ Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SVENSON, LINDA Street Address (P.O. Box Number is Not Acceptable) 1409 1ST AVENUE EAST **BRADENTON FL 34208** Zip Code City 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typod or pretted name of registered rigent and title if scale capie. (NOTE: Registreed Agent eignature required when rejectating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Detete TITLE ☐ Change NAME SVENSON, LINDA U000000831772 STREFT ADDRESS 1409 1ST AVENUE EAST STREET ADDRESS 02/27/08-80031-025 150.00 **BRADENTON FL 34208** CITY ST- ZIP CITY-ST-ZIP TITLE DST Derete Addition NAME WALL, SIDNEY NAME STREET ADDRESS 5109 NW 93 DORAL WAY STREET ADDRESS CITY-ST-7IP **DORAL FL 33178** CITY-ST-ZIP Delete HITLE DVP TITLE ☐ Change Addition NAME FERNANDEZ, MICHAEL NAME STREET ADDRESS 101 RIVERFRONT BLVD STREET ADDRESS CiTY-ST-ZIP **BRADENTON FL 34205** CITY-ST-ZIP TITLE ☐ Delete THILE ☐ Change Addition NAME HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Deiele Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attackment with an address) with left other like empowered.

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR