

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000032711

FILED
Apr 15, 2009
Secretary of State

Entity Name: RIVIERA DUNES RESORTS, INC.

Current Principal Place of Business:

1409 1ST AVENUE E
BRADENTON, FL 34208

New Principal Place of Business:

Current Mailing Address:

1409 1ST AVENUE EAST
BRADENTON, FL 34208

New Mailing Address:

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
1409 1ST AVENUE EAST
BRADENTON, FL 34208 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DVP (X) Change () Addition
Name: FERNANDEZ, MICHAEL
Address: 1409 1ST AVE E
City-St-Zip: BRADENTON, FL 34208

I hereby certify that the information supplied with this filing does not qualify 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

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04/15/2009

Electronic Signature of Signing Officer or Director

Date