2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment

SIGNATURÉ:

with all

## Feb 02, 2004 08:00 AM DOCUMENT # P98000093155 **Secretary of State** 1. Entity Name RIVIERA DUNES RESORTS MANAGEMENT COMPANY Principal Place of Business Mailing Address 104 HABEN BLVD PALMETTO FL 34221 104 HABEN BLVD PALMETTO FL 34221 US 3. Mailing Address 2. Principal Place of Business Suite, Apt #, etc. Suite, Apt #, etc. MOORE CR2E034 (11/03) Applied For City & State City & State 4. FEI Number 65-0922182 Not Applicable Country Country Zio \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name GRIMES, CALEB J Street Address (P.O. Box Number is Not Acceptable) 1023 MÁNATEE AVENUE WEST **BRADENTON FL 34205** City Zip Code 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. Addition TITLE Change Delete TITLE BRADFORD, DENNIS D NAME NAME STREET ADDRESS U00000031045 /04/04-80132-101 RIVERFRONT BLVD., STE 610 STREET ADDRESS CITY-ST-ZIP **BRADENTON FL 34205** 150.00 CITY-ST-ZIP Change Addition TITLE TITLE ☐ Datete FERNANDEZ, MICHAEL A NAME NAME STREET ADDRESS STREET ADDRESS 104 HABEN BLVD. CITY-ST-ZIP PALMETTO FL 34221 CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE D TITLE LUBECK, JOSEPH G NOME NAME STREET AODRESS STREET ADDRESS 825 PARKWAY ST. STE #4 CITY-ST-ZIP CITY-ST-ZIP JUPITER FL 33477 ☐ Addition ☐ Delete TITLE Change TITLE SVENSON, LINDA J MAME NAME 104 HABEN BLVD. STREET ADDRESS STREET ADDRESS PALMETTO FL 34221 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS City-St-ZIP CITY - ST- ZIP Change Change ☐ Addition TITLE ☐ Delete TITLE 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 exemption stated in Section 119.07(3)(i), Florida Statutes, I further certify that the information indicated on this report or supplied entail 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 received or trustee empowered to exclude this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if

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**FILED** 

Daytime Phone #