

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000093155

FILED  
Mar 09, 2006  
Secretary of State

Entity Name: RIVIERA DUNES RESORTS MANAGEMENT COMPANY

## Current Principal Place of Business:

1301 10TH STREET EAST  
E  
PALMETTO, FL 34221 US

## Current Mailing Address:

1301 10TH STREET EAST  
E  
PALMETTO, FL 34221 US

FEI Number: 65-0922182

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## New Principal Place of Business:

1409 1ST AVENUE  
E  
BRADENTON, FL 34208 US

## New Mailing Address:

1409 1ST AVENUE  
E  
BRADENTON, FL 34208 US

## Name and Address of Current Registered Agent:

GRIMES, CALEB J  
1023 MANATEE AVENUE WEST  
BRADENTON, FL 34205 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: D ( ) Delete  
Name: BRADFORD, DENNIS D  
Address: 101 RIVERFRONT BLVD., STE 610  
City-St-Zip: BRADENTON, FL 34205

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

Title: D ( ) Delete  
Name: LUBECK, JOSEPH G  
Address: 825 PARKWAY ST. STE #4  
City-St-Zip: JUPITER, FL 33477

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change ( ) Addition  
Name: FERNANDEZ, MICHAEL A  
Address: 101 RIVERFRONT BLVD  
City-St-Zip: BRADENTON, FL 34208

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

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

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