2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE

## **FILED** Feb 19, 2008 08:00 AM Secretary of State DOCUMENT # P98000093155 1. Entity Name RIVIERA DUNES RESORTS MANAGEMENT COMPANY Principal Place of Business Mailing Address 1409 1ST AVENUE 1409 1ST AVENUE **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 65-0922182 Not Applicable Zip 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 GRIMES, CALEB J Street Address (P.O. Box Number is Not Acceptable) 1023 MANATEE AVENUE WEST **BRADENTON FL 34205** 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. It am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or crinted hener of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstituting) 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11 TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME BRADFORD, DENNIS D NAME 000000831769 STREET ADDRESS 101 RIVERFRONT BLVD., STE 610 STREET ADDRESS 02/27/08-80031-023 150.00 CiTY-ST-ZIP **BRADENTON FL 34205** City-ST-ZIP TITLE ☐ Defete TITLE Change ☐ Addition NAME FERNANDEZ, MICHAEL A NAME STREET ADDRESS 101 RIVERFRONT BLVD STREET ADDRESS CITY-ST-ZIP BRADENTON FL 34208 CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME LUBECK, JOSEPH G BARAS STREET ADDRESS 825 PARKWAY ST. STE #4 STREET ADORESS CITY-ST-ZIP CITY-ST-ZIE JUPITER FL 33477 11114 ☐ Delete TITLE ☐ Change Addition SVENSON, LINDA J NAME MAME 1409 1ST AVENUE EAST STREET ADDRESS STREET ADDRESS CITY-ST-ZIF **BRADENTON FL 34208** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - \$1 - 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. Ficrida 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 attachment with an address, withyall other like empowered.