

FILE NOW: FILING FEE IS \$61.25

NONPROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

1996 3-8-96

2036 C

DOCUMENT # 710349 (2)

1. Corporation Name

THE RIVERIA CONDOMINIUM APARTMENTS, INC.



Principal Place of Business: 1150 N.E. 191ST STREET BUILDING C NORTH MIAMI BEACH FL 33179-1033
Mailing Address: 1150 N.E. 191ST STREET BUILDING C NORTH MIAMI BEACH FL 33179-1033

3. Date Incorporated or Qualified: 02/14/1966
3a. Date of Last Report: 04/27/1995

2. Principal Place of Business (21-24) and 2a. Mailing Address (25-30) fields with sub-headers for Suite, City, State, Zip, and Country.

4. FEI Number: 59-1146046
5. Certificate of Status Desired: \$8.75 Additional Fee Required
6. Election Campaign Financing: \$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: Yes No

9. Name and Address of Current Registered Agent: WOODS, JAMES, DR. 1100 N.E. 191 ST. --E-25 NO. MIAMI BEACH FL 33179

10. Name and Address of New Registered Agent (81-85) fields for Name, Street Address, City, State, and Zip Code.

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE: James D. Wood, JAMES D. WOOD PH.D. 3-5-96
Signature typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS (DELETE checkboxes):
SD SLESINGER, MARY E. 1170 N.E. 191 ST. A-21 NORTH MIAMI BEACH FL
PD SEYMOUR, SORIN 1170 N.E. 191 ST. A-32 NORTH MIAMI BEACH FL
TD MCKAMIN, MARIAN 1100 N.E. 191 ST., E21 NORTH MIAMI BEACH FL
VPD GOREN, MARTIN 1140 N.E. 191 ST. D-32 NORTH MIAMI BEACH FL
VP LUBER, SHIRLEY 1160 NE 191 ST., B-34 NORTH MIAMI BEACH FL
FS MANZO, MILDRED 1170 N.E. 191 ST. A-24 NORTH MIAMI BEACH FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (Change and Addition checkboxes):
PD SLESINGER, MARY E. 1170 N.E. 191 St A21 No. Miami Bch Fla. 33179-4092
VPD Seymour Sorin 1170 NE 191 St A-32 No. Miami Bch Fla. 33179-4092
TD Shirley Lubert 1160 N.E. 191 St B-34 No. Miami Bch Fla. 33179
VPD Bianca Abenzoza 1100 N E 191 St E-36 No. Miami Bc Fla 33179
VPD Marder, Bertha 1100 NE 191 St E-37 No. Miami Bch Fla 33179
FS Mildred Manzo 1170 N E 191 St A-24 No. Miami Bch Fla 33179

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Mary E. Slesinger 3-5-96 305-949-3284
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E037 (12/95)