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SECRETARY OF STATE TALLAHASSEE, FLORIDA

NONPROFIT CORPORATION ANNUAL REPORT 1997



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

DOCUMENT # 710349 (2)

1. Corporation Name THE RIVIERA CONDOMINIUM APARTMENTS, INC. RIVIERA 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 33179-4090

3. Date Incorporated or Qualified 02/14/1966 3a. Date of Last Report 03/08/1996 4. FEI Number 59-1146046 Applied For Not Applicable 5. Certificate of Status Desired \$8.75 Additional Fee Required 6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No

2. Principal Place of Business 21 Suite, Apt #, etc. 22 City & State 23 Zip Country 24 2a. Mailing Address 25 Suite, Apt #, etc. 26 City & State 27 Zip Country 28 29 30

9. Name and Address of Current Registered Agent SECRETARY WOOD, DR. JAMES D. 1100 N.E. 191 ST. #E25 NO. MIAMI BEACH FL 33179

10. Name and Address of New-Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City FL 85 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 [Signature of James D. Wood] (NOTE Registered Agent signature required when reinstating) DATE

Table with 6 rows and 2 columns: OFFICERS AND DIRECTORS. Includes names like SLESINGER, MARY E; SEYMOUR, SORIN; BIANCA, ABENOZA; MARDER, BERTHA; LUBER, SHIRLEY; MANZO, MILDRED.

Table with 6 rows and 2 columns: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. Includes names like WASSERMAN, ARNOLD; CORTEZ, LUIS; LOUIS FELDMAN; ALINA M. PEREDA.

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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: [Signature]

CR2E037 (9/96)