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Mar 12 1998 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1998



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

DOCUMENT # 710349 (2)
1. Corporation Name
THE RIVIERA CONDOMINIUM APARTMENTS, INC.



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

3. Date Incorporated or Qualified 02/14/1966
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
7. Is this nonprofit corporation a homeowners association? Yes No
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No

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

9. Name and Address of Current Registered Agent
WOOD, JAMES D DR
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 James D. Wood JAMES D. WOOD VD 2/24/98
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS
TITLE NAME STREET ADDRESS CITY-ST-ZIP
PD WASSERMAN, ARNOLD 1160 NE 191TH ST #B21 N MIAMI BEACH FL 33179
VD CORTEZ, LUIS 1000 NE 191TH ST #F15 N MIAMI BEACH FL 33179
VPD BIANCA, ABENOZA 1100 NE 191 STREET E36 NORTH MIAMI BEACH FL
VD FELDMAN, LOUIS 1140 NE 191TH ST #D22 N MIAMI BEACH FL 33179
TD LUBER, SHIRLEY 1180 NE 191 ST., B-34 NORTH MIAMI BEACH FL
SD PEREDA, ALINA M 1100 NE 191TH ST N MIAMI BEACH FL 33179

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1.1 TITLE SD
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
2.1 TITLE VD
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
3.1 TITLE VD
3.2 NAME Dr. James D. Wood
3.3 STREET ADDRESS 1100 N.E. 191 St. E-
3.4 CITY-ST-ZIP N.Miami Beach, FL. 33179
4.1 TITLE SD
4.2 NAME Joselyn Watson
4.3 STREET ADDRESS 1140 N.E. 191 St. D-31
4.4 CITY-ST-ZIP N.Miami Beach, FL. 33179
5.1 TITLE PD
5.2 NAME Seymour Sorin
5.3 STREET ADDRESS 1170 N.E. 191 St. A-32
5.4 CITY-ST-ZIP N.Miami Beach, FL: 33179
6.1 TITLE D
6.2 NAME Eva Stern
6.3 STREET ADDRESS 1170 NE 191 St. A-31
6.4 CITY-ST-ZIP N. Miami Beach, FL. 33179

14. I 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: JAMES D. WOOD 2/24/98 (335) 945 9009

CR2E037 (10/97)