

2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 751790

FILED
Nov 30, 2010
Secretary of State

Entity Name: THE RIVIERA CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

2401 COLLINS AVENUE
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

2401 COLLINS AVENUE
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 59-2022072

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECKER & POLIAKOFF PA
C/O ROSA DE LA CAMARA, ESQ.
121 ALHAMBRA PLAZA, 10TH FLOOR
CORAL GABLES, FL 33134 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: ROSA DE LA CAMARA ESQ.

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: V
Name: BUGUEIRO, MANUEL
Address: 2401 COLLINS AVE #1204
City-St-Zip: MIAMI, FL 33140

Title: S
Name: ZARRAGOITIA, FRANK
Address: 2401 COLLINS AVE #1004
City-St-Zip: MIAMI, FL 33140

Title: T
Name: DEL FORN, EMMA
Address: 2401 COLLINS AVE. #1109
City-St-Zip: MIAMI BEACH, FL 33140

Title: P
Name: PEREZ, MAGIN
Address: 2401 COLLINS AVE. #1006
City-St-Zip: MIAMI, FL 33140

Title: V
Name: DELAGADO, GILBERTO
Address: 9720 SW 127 STREET
City-St-Zip: MIAMI, FL 33176

I hereby 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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MAGIN PEREZ

PRES

11/30/2010

Electronic Signature of Signing Officer or Director

Date