

756305

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 DEC 21 PM 12:24



2711 North Halifax Ave.  
Daytona Beach, FL 32118  
(904) 677-7572

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DIVISION OF CORPORATIONS

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**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Riviera Condominium Association, Inc.

2. The mailing address of the corporation: 2711 N. Halifax Ave.  
Daytona Beach, FL 32118

3. Date of incorporation/qualification: 2-11-81 Document number: 756305

4. The name and address of the current registered agent and office:  
~~Baker's Poliakoff P.A. (Chris Deaper)~~  
~~500 W. J. Winkley Place, Suite 104~~ 901 N. Lake Destiny Dr.  
Marlton, FL 32751 Ste. 145

5. The name and address of the new registered agent (if changed) and/or registered office (if changed):  
(P. O. Box Not Acceptable)  
Gerald V. McKiernan  
2711 N. Halifax Ave.  
Daytona Beach, FL 32118

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The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Mario Loretoni  
(Signature of an officer, chairman or vice chairman of the board)

12/19/01  
(Date)

MARIO LORETONI, TREASURER  
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Gerald V. McKiernan  
(Signature of Registered Agent)

12/19/01  
(Date)

If signing on behalf of an entity:  
GERALD V. MCKIERNAN  
(Typed or Printed Name)

PRESIDENT  
(Capacity)

\*\*\* FILING FEE: \$35.00 \*\*\*