

2006 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Sep 25, 2006
Secretary of State

DOCUMENT# N05000009726

Entity Name: RIVE MARSEILLES CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**1185 MARSEILLES DRIVE
MIAMI BEACH, FL 33141**New Principal Place of Business:****Current Mailing Address:**501 CONTINENTAL PLAZA
3250 MARY ST
COCONUT GROVE, FL 33133**New Mailing Address:**P.O. BOX 402336
SUITE C
MIAMI BEACH, FL 33140**FEI Number:** 20-3520307**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**BAKER & CRONIG LLP
307 CONTINENTAL PLAZA 3250 MARY STREET
MIAMI, FL 33133 US**Name and Address of New Registered Agent:**BENNETT, JOAN
763 41ST STREET
C
MIAMI BEACH, FL 33140 US

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: JOAN BENNETT

09/25/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: BERMAN, DANA J
Address: 501 CONTINENTAL PLAZA 3250 MARY STREET
City-St-Zip: MIAMI, FL 33133

Title: VP () Delete
Name: SUKOFF, IRA
Address: 501 CONTINENTAL PLAZA 3250 MARY STREET
City-St-Zip: MIAMI, FL 33133

Title: P () Delete
Name: SCHWARTZ, DAREN
Address: 501 CONTINENTAL PLAZA 3250 MARY STREET
City-St-Zip: MIAMI, FL 33133

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: VILA, LENI
Address: 1185 MARSEILLE DRIVE
City-St-Zip: MIAMI BEACH, FL 33141

Title: VP (X) Change () Addition
Name: QUINTERO, DINNA
Address: 1185 MARSEILLE DRIVE
City-St-Zip: MIAMI BEACH, FL 33140

Title: STD (X) Change () Addition
Name: BIGAYER, DIANNE
Address: 1185 MARSEILLE DRIVE
City-St-Zip: MIAMI BEACH, FL 33140

Title: D () Change (X) Addition
Name: FERNANDEZ, JACKQUELINE
Address: 1185 MARSEILLE DRIVE
City-St-Zip: MIAMI BEACH, FL 33141

Title: D () Change (X) Addition
Name: PUERLA, FRANCISCO
Address: 1185 MARSEILLE DRIVE
City-St-Zip: MIAMI BEACH, FL 33141

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LENI VILA

PD

09/25/2006

Electronic Signature of Signing Officer or Director

Date