

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000012909

FILED
Apr 09, 2008
Secretary of State

Entity Name: RIVIERA PALMS CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

7284 W PALMETTO PARK RD
STE 106
BOCA RATON, FL 33433

New Principal Place of Business:

3860 LYONS ROAD
COCONUT CREEK, FL 330734447 US

Current Mailing Address:

3860 LYONS RD
CLUBHOUSE
COCONUT CREEK, FL 33073

New Mailing Address:

3860 LYONS ROAD
COCONUT CREEK, FL 330734447 US

FEI Number: 86-1159581

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KASKEL, DANIEL A ESQ
DANIEL A. KASKEL, P.A.
7284 W PALMETTO PARK RD - STE 108
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

ROBBINS, RUSSELL M ESQ
9690 WEST SAMPLE ROAD
SUITE 103
CORAL SPRINGS, FL 330654046 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: RUSSELL M. ROBBINS, ESQ.

04/09/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DIMARCO, FRANK
Address: 7284 W PALMETTO PARK RD - STE 106
City-St-Zip: BOCA RATON, FL 33433

Title: D () Delete
Name: PAVLIK, SUZANNE
Address: 7284 W PALMETTO PARK RD - STE 106
City-St-Zip: BOCA RATON, FL 33433

Title: D () Delete
Name: SODERLUND, CYNTHIA
Address: 3860 LYONS ROAD
City-St-Zip: COCONUT CREEK, FL 33073

Title: D () Delete
Name: FRAIOLI, JOHN JR
Address: 3860 LYONS ROAD
City-St-Zip: COCONUT CREEK, FL 33073

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BILU, DAVID
Address: 3844 LYONS ROAD, UNIT 212
City-St-Zip: COCONUT CREEK, FL 330734486 US

Title: VPD (X) Change () Addition
Name: ORTIZ, MARILYN
Address: 3870 LYONS ROAD, UNIT 209
City-St-Zip: COCONUT CREEK, FL 330734494 US

Title: TD (X) Change () Addition
Name: CARDONA, ROSELYN
Address: 3854 LYONS ROAD, UNIT 309
City-St-Zip: COCONUT CREEK, FL 330734489

Title: SD (X) Change () Addition
Name: RUSSELL, OSWALD
Address: 3854 LYONS ROAD, UNIT 203
City-St-Zip: COCONUT CREEK, FL 330734488 US

Title: D () Change (X) Addition
Name: LEE, THOMAS
Address: 3830 LYONS ROAD, UNIT 105
City-St-Zip: COCONUT CREEK, FL 330734478 US

I hereby certify that the information supplied with this filing does not qualify 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: MARILYN ORTIZ

VPD

04/09/2008

Electronic Signature of Signing Officer or Director

Date