

2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Aug 14, 2008
Secretary of State

DOCUMENT# N05000012909

Entity Name: RIVIERA PALMS CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**3860 LYONS ROAD
COCONUT CREEK, FL 330734447 US**New Principal Place of Business:****Current Mailing Address:**3860 LYONS ROAD
COCONUT CREEK, FL 330734447 US**New Mailing Address:**C/O UNITED COMMUNITY MANAGEMENT CORP.
11784 W. SAMPLE ROAD
CORAL SPRINGS, FL 330653102 US**FEI Number:** 86-1159581**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**ROBBINS, RUSSELL M ESQ
9690 WEST SAMPLE ROAD
SUITE 103
CORAL SPRINGS, FL 330654046 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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DEHOFF, DAVID
Address: 3844 LYONS ROAD, UNIT 304
City-St-Zip: COCONUT CREEK, FL 330734486 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: NAFTALY, DAVID
Address: 3860 LYONS ROAD
City-St-Zip: COCONUT CREEK, FL 330734447 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: DAVID NAFTALY

D

08/14/2008

Electronic Signature of Signing Officer or Director

Date