

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000012909

FILED
Feb 19, 2010
Secretary of State

Entity Name: RIVIERA PALMS CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

11784 W SAMPLE RD
#103
CORAL SPRINGS, FL 330654447 US

New Principal Place of Business:

Current Mailing Address:

11784 W SAMPLE RD
#103
CORAL SPRINGS, FL 330654447 US

New Mailing Address:

FEI Number: 86-1159581

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIRZA BASULTO & ROBBINS, LLP
14160 PALMETTO FRONTAGE ROAD
SUITE 22
MIAMI LAKES, FL 330161506 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: VPD
Name: NAFTALY, DAVID
Address: 11707 NW 69 PLACE
City-St-Zip: PARKLAND, FL 33076

Title: PD
Name: USOW, ERON
Address: 3870 LYONS ROAD, UNIT 306
City-St-Zip: COCONUT CREEK, FL 33073 US

Title: D
Name: MOTTA, SONIA
Address: 3874 LYONS RD # 307-6
City-St-Zip: COCONUT CREEK, FL 33073 US

Title: SD
Name: GUZMAN, LEDY
Address: 3844 LYONS ROAD, UNIT 303
City-St-Zip: COCONUT CREEK, FL 33073 US

Title: D
Name: IBRAHIM, SABEH
Address: 5916 NW 54 CIRCLE
City-St-Zip: CORAL SPRINGS, FL 33067 US

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: ERON USOW

MR

02/19/2010

Electronic Signature of Signing Officer or Director

Date