2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000001422

FILED Feb 17, 2011 Secretary of State

Entity Name: THE RIVIERA OF ORLANDO HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

7403 MARSEILLE CIRCLE ORLANDO, FL 32822 US

Current Mailing Address: New Mailing Address:

P.O. BOX 721525 ORLANDO, FL 328721525

FEI Number: 59-3188356 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VALENTIN, JUAN 7403 MARSEILLE CIR. ORLANDO, FL 32822 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Γitle: I

Name: VALENTIN, JUAN

Address: 7403 MARSEILLE CIRCLE City-St-Zip: ORLANDO, FL 32822

Title: TR

Name: DIAZ, ISABEL

Address: 7416 MARSEILLE CIRCLE City-St-Zip: ORLANDO, FL 32822

Title: D

Name: DIAZ, ENRIQUE

Address: 7416 MARSEILLE CIRCLE City-St-Zip: ORLANDO, FL 32822

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: JUAN VALENTIN P 02/17/2011