

N99000000286



3300 Corporate Avenue, Suite 110, Weston, Florida 33331

GABLES
PROPERTY
MANAGEMENT
INC.

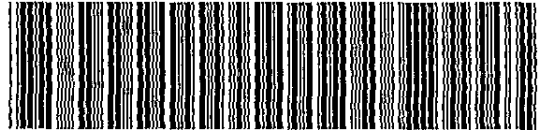
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300065149933

02/03/06--01024--011 **35.00

FILED
06 FEB -3 PM 2:33
SECRETARY OF STATE
TALLAHASSEE FLORIDA

7:56:28 FEB 07 2006

RARO

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of FLORIDA in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: RIVIERA ISES MASTER ASSOCIATION, INC.
2. The principal office address: 4400 W. SAMPLE ROAD, STE 200
COCONUT CREEK, FL 33073-3450
3. The mailing address (if different): SAME
4. Date of incorporation/qualification: 01/15/1999 Document number: N99000000286
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

MINTO COMMUNITIES, INC.
4400 W. SAMPLE ROAD, STE 200
COCONUT CREEK, FL 33073-3450

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

BAKALAR & EICHNER, P.A.
150 SOUTH PINE ISLAND ROAD, SUITE 540
(P.O. Box NOT acceptable)
PLANTATION, FLORIDA 33324

FILED
06 FEB -3 PM 2:03
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Richard Cygan
(Signature of an officer or director)

RICHARD Cygan Director
(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Paul B. L.
(Signature of Registered Agent)

1/23/2006
(Date)

If signing on behalf of an entity:

BAKALAR & EICHNER P.A.
(Typed or Printed Name)

*** FILING FEE: \$35.00 ***