

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000000286

FILED
Feb 21, 2009
Secretary of State

Entity Name: RIVIERA ISLES MASTER ASSOCIATION, INC.

Current Principal Place of Business:

5055 SW 171ST AVENUE
MIRAMAR, FL 33027

New Principal Place of Business:

Current Mailing Address:

5055 SW 171ST AVENUE
MIRAMAR, FL 33027

New Mailing Address:

C/O CASTLE MANAGEMENT
PO BOX 559009
FORT LAUDERDALE, FL 33355

FEI Number: 65-0886971

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAKALAR & EICHNER, P.A.
150 S PINE ISLAND RD STE 540
PLANTATION, FL 33324 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: D () Delete
Name: STAN, ROSEN
Address: 4892 SW 159TH AVENUE
City-St-Zip: MIRAMAR, FL 33027

Title: D () Delete
Name: BUCKENSTEIN, JOEL
Address: 5088 SW 171ST AVENUE
City-St-Zip: MIRAMAR, FL 33027

Title: TD () Delete
Name: SIMMONS, ERROL
Address: 5128 SW 157TH AVENUE
City-St-Zip: MIRAMAR, FL 33027

Title: PD () Delete
Name: DE VETTEN, ADRIANA
Address: 5295 SW 171ST AVENUE
City-St-Zip: MIRAMAR, FL 33027

Title: VD () Delete
Name: TAYLOR, ROWAN
Address: 5087 SW 162ND AVENUE
City-St-Zip: MIRAMAR, FL 33027

Title: D () Delete
Name: GALBAN, RAY
Address: 4800 SW 161ST LANE
City-St-Zip: MIRAMAR, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VD (X) Change () Addition
Name: BUCKENSTEIN, JOEL
Address: 5088 SW 171ST AVENUE
City-St-Zip: MIRAMAR, FL 33027

Title: D (X) Change () Addition
Name: SIMMONS, ERROL
Address: 5128 SW 157TH AVENUE
City-St-Zip: MIRAMAR, FL 33027

Title: PD (X) Change () Addition
Name: SWEER, MICHAEL
Address: 5243 SW 158 AVE
City-St-Zip: MIRAMAR, FL 33027

Title: SD (X) Change () Addition
Name: BAYLISS, MITCH
Address: 16891 SW 49 CT
City-St-Zip: MIRAMAR, FL 33027

Title: D (X) Change () Addition
Name: LETO, MARVIN
Address: 5242 SW 158 AVE
City-St-Zip: MIRAMAR, FL 33027

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: ROBERT A DONNELLY

MGR

02/21/2009

Electronic Signature of Signing Officer or Director

Date