

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 28, 2011
Secretary of State

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Entity Name: RIVIERA ISLES MASTER ASSOCIATION, INC.

Current Principal Place of Business:

C/O EXCLUSIVE PROPERTY MANAGEMENT
1280 S.W. 36TH AVE. SUITE 301
POMPANO BEACH, FL 33069 US

New Principal Place of Business:

Current Mailing Address:

C/O EXCLUSIVE PROPERTY MANAGEMENT
1280 S.W. 36TH AVE. SUITE 301
POMPANO BEACH, FL 33069 US

New Mailing Address:

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:

KAYE & BENDER, P.L.
1200 PARK CENTRAL BLVD. SOUTH
POMPANO BEACH, FL 33064 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: RAYMOND PI LARA

03/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PI LARA, RAYMOND
Address: 1280 S.W. 36TH AVE. SUITE 301
City-St-Zip: POMPANO BEACH, FL 33069 US

Title: VP
Name: REYES, FRANK
Address: 1280 S.W. 36TH AVE. SUITE 301
City-St-Zip: POMPANO BEACH, FL 33069 US

Title: T
Name: CASTILLO, FREDDY
Address: 1280 S.W. 36TH AVE. SUITE 301
City-St-Zip: POMPANO BEACH, FL 33069 US

Title: S
Name: WILFORK, BOBBI
Address: 1280 S.W. 36TH AVE. SUITE 301
City-St-Zip: POMPANO BEACH, FL 33069 US

Title: D
Name: ALDUEN, RICKY
Address: 1280 S.W. 36TH AVE. SUITE 301
City-St-Zip: POMPANO BEACH, FL 33069 US

Title: D
Name: ARENCIBIA, ALBERTO
Address: 1280 S.W. 36TH AVE. SUITE 301
City-St-Zip: POMPANO BEACH, FL 33069 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: RAYMOND PI LARA

P

03/28/2011

Electronic Signature of Signing Officer or Director

Date