2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 710349

Entity Name: THE RIVIERA CONDOMINIUM APARTMENTS, INC.

FILED Apr 20, 2013 Secretary of State CC6066124976

Current Principal Place of Business:

1150 NE 191 ST 2ND FLOOR CAPRI ROOM MIAMI, FL 33179

Current Mailing Address:

1150 N E 191 STREET MIAMI, FL 33179

FEI Number: 59-1146046 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HAUSER, CHARLENE E 1100 N E 191 STREET #E21 MIAMI, FL 33179 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

Officer/Director Detail:

Title TREA Title V P

 Name
 RAKES, EILEEN
 Name
 HAUSER, CHARLENE E

 Address
 1150 NE 191 ST, C4
 Address
 1100 N E 191 STREET # E21

City-State-Zip: MIAMI FL 33179 City-State-Zip: MIAMI FL 33179

Title PRES Title SEC

Name MELLADO, ALETSE Name OPPER, HEIDI

Address 1000 NE 191 ST F-15 Address 1150 N E 191 STREET # C35

BOD

City-State-Zip: MIAMI FL 33179 City-State-Zip: MIAMI FL 33179

Title BOD Title

Name TRIBER, SCOTT Name MARDER, LESTER

Address 1100 N E 191 STREET #E-44 Address 1150 NE 191 ST E-37

City-State-Zip: MIAMI FL 33179 City-State-Zip: MIAMI FL 33179

Title BOD

Name PALMER, DEON
Address 1100 NE 191 ST E-46
City-State-Zip: MIAMI FL 33179

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: ALETSE MELLADO PRESIDENT 04/20/2013

Electronic Signature of Signing Officer/Director Detail

Date