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.

PRESIDENT

SIGNATURE: JORGE ACOSTA

Electronic Signature of Signing Officer/Director Detail

DOCUMENT# 751790

Entity Name: THE RIVIERA CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

2401 COLLINS AVENUE MIAMI BEACH. FL 33140

Current Mailing Address:

2401 COLLINS AVENUE MIAMI BEACH. FL 33140

FEI Number: 59-2022072

Name and Address of Current Registered Agent:

BECKER & POLIAKOFF PA C/O ROSA DE LA CAMARA, ESQ. 121 ALHAMBRA PLAZA, 10TH FLOOR CORAL GABLES, FL 33134 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

Officer/Director Detail :

Title	S	Title	Ρ
Name	CHABAN, NASIN	Name	ACOSTA, JORGE
Address	2401 COLLINS AVENUE 1001	Address	2401 COLLINS AVENUE 1508
City-State-Zip:	MIAMI BEACH FL 33140	City-State-Zip:	MIAMI BEACH FL 33140
Title	т	Title	V
Name	HERNANDEZ, MARTA O	Name	COHEN, SYDNEY G
Address	2401 COLLINS AVENUE 1502	Address	2401 COLLINS AVENUE 1601
City-State-Zip:	MIAMI BEACH FL 33140	City-State-Zip:	MIAMI BEACH FL 33140
Title	VP		
Name	DELAGADO, GILBERTO		
Address	9720 SW 127 STREET		
City-State-Zip:	MIAMI FL 33176		

FILED Jan 16, 2013 Secretary of State CC5083966685

Certificate of Status Desired: No

01/16/2013 Date

Date