2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 707227

FILED Mar 01, 2012 Secretary of State

Entity Name: LARIVIERE ASSOCIATION NO. 1, INC.

Current Principal Place of Business: New Principal Place of Business:

180 FLAGLER LANE COCOA BEACH, FL 32931

Current Mailing Address: New Mailing Address:

200 NORTH FIRST STREET COCOA BEACH, FL 32931

FEI Number: 54-1196423 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RIGERMAN, MARILYN 200 NORTH FIRST STREET COCOA BCH., FL 32931 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

OFFICERS AND DIRECTORS:

Title: F

 Name:
 KIRBY, LOIS

 Address:
 180 FLAGLER LANE

 City-St-Zip:
 COCOA BEACH, FL 32931

Title: DVP

 Name:
 MEDINA, MARIA

 Address:
 180 FLAGLER LANE

 City-St-Zip:
 COCOA BEACH, FL 32931

Title: DST

 Name:
 STACK, PATRICK

 Address:
 180 FLAGLER LANE

 City-St-Zip:
 COCOA BEACH, FL 32931

Title:

 Name:
 LINCOLN, ROBERT

 Address:
 180 FLAGLER LANE

 City-St-Zip:
 COCOA BEACH, FL 32931

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: LOIS KIRBY P 03/01/2012