2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 29, 2004 8:00 am Secretary of State **DOCUMENT # 710349** 1. Entity Name 03-29-2004 90090 016 ****61.25 THE RIVIERA CONDOMINIUM APARTMENTS, INC. Mailing Address Principal Place of Business 1150 N.E. 191ST STREET 1150 N.E. 191ST STREET **BUILDING C** BUILDING C NORTH MIAMI BEACH FL 33179-1033 NORTH MIAMI BEACH FL 33179-1033 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E037 (11/03) City & State City & State 4. FEI Number Applied For 59-1146046 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ROKER, SANDRA Street Address (P.O. Box Number is Not Acceptable) 1150 NE 191 ST 2ND FLOOR CAPRI ROOM NO. MIAMI BEACH FL 33179 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. Due By May 1, 2004 Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 ☐ Delete TITLE ☐ Change ☐ Addition TITLE VD YEFET, NELLY NAME NAME Nelly Yefet 1170 NE 191ST, #A-43 STREET ADDRESS STREET ADDRESS 1170 NE 1918t. #A-43 N. Miami Beach, F1 33179 N MIAMI BEACH FL 33179 CITY-ST-ZIP CITY-ST-ZIP TD Addition # Delete TITLE Change TITLE PADRON, FANNIE Beatrice Stanford NAME NAME 1100 NE 191 ST #E-32 1160 NE 191 St. #B-21 STREET ADDRESS STREET ADDRESS N MIAMI BEACH FL 33179 CITY-ST-ZIP CITY-ST-ZIP N. Miami Beach, F1 33179 PD PD Change Addition TITLE ☐ Delete TITLE ROKER, SANDRA Sandra Roker NAME NAME 1000 NE 191 ST. #F-32 STREET ADDRESS STREET ADDRESS 1000 NE 191 St. #F-32 N. Miami Beach, F1 33179 NORTH MIAMI BEACH FL 33179 CITY-ST-ZIP CITY-ST-ZIP DILE # Delete TITLE ☐ Change ☐ Addition GORIN, MARTIN NAME Heidi Opper NAME 1140 NE 191 ST. #D-32 STREET ADDRESS STREET ADDRESS 1150 NE 191 St. #C-35 N MIAMI BEACH FL 33179 CITY-ST-7/P CITY - ST- ZIP N. Miami Beach, F1 33179 TITLE ☐ Delete TITLE ☐ Change Addition DD OPPER, HEIDI NAME NAME Betty Colier 1150 NE 191 ST #C-35 STREET ADDRESS STREET ADDRESS N MIAMI BEACH FL 33179 1000 NE 191 Str #F7133179 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change Addition TITLE ☐ Delete GOLDEN, BETTY NAME NAME 1000 NE 191 ST. #F-11 STREET ADDRESS STREET ADDRESS N MIAMI BEACH FL 33179 CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

\$25.09 Date

FILED

Daytime Phone #