

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 710349

FILED
Apr 28, 2009
Secretary of State

Entity Name: THE RIVIERA CONDOMINIUM APARTMENTS, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

1150 N E 191 STREET
MIAMI, FL 33179

FEI Number: 59-1146046

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRIBER, SCOTT
1100 NE 191 ST. E-44
MIAMI, FL 33179 US

Name and Address of New 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: CHARLENE E HAUSER

04/28/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DD () Delete
Name: FIROOZI, ZOYA
Address: 1160 NE 191 ST. B 14-15
City-St-Zip: MIAMI, FL 33179

Title: T () Delete
Name: PEREDA, ALINA
Address: 1100 NE 191 ST. E-42
City-St-Zip: MIAMI, FL 33179

Title: V () Delete
Name: MELLADO, ALETSE
Address: 1000 NE 191 ST F-15
City-St-Zip: MIAMI, FL 33179

Title: SD () Delete
Name: SCOTT, TRIBER
Address: 1100 NE 191 ST E-44
City-St-Zip: MIAMI, FL 33179

Title: P () Delete
Name: TRIBER, SCOTT
Address: 1100 NE 191 ST E-44
City-St-Zip: MIAMI, FL 33179

Title: DD () Delete
Name: HAUSER, CHARLENE
Address: 1100 NE 191 ST E-21
City-St-Zip: N MIAMI BEACH, FL 33179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TREA (X) Change () Addition
Name: TRIBER, SCOTT
Address: 1100 N E 191 STREET # E44
City-St-Zip: MIAMI, FL 33179

Title: V P (X) Change () Addition
Name: HAUSER, CHARLENE E
Address: 1100 N E 191 STREET # E21
City-St-Zip: MIAMI, FL 33179

Title: PRES (X) Change () Addition
Name: MELLADO, ALETSE
Address: 1000 NE 191 ST F-15
City-St-Zip: MIAMI, FL 33179

Title: SEC (X) Change () Addition
Name: OPPER, HEIDI
Address: 1150 N E 191 STREET # C35
City-St-Zip: MIAMI, FL 33179

Title: BOD (X) Change () Addition
Name: SHOLAR, ROBIN C
Address: 1100 N E 191 STREET #E47
City-St-Zip: MIAMI, FL 33179

Title: BOD (X) Change () Addition
Name: SORIN, ELLEN
Address: 1170 N E 191 STREET #A32
City-St-Zip: MIAMI, FL 33179

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CHARLENE E HAUSER

V P

04/28/2009

Electronic Signature of Signing Officer or Director

Date