

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 713548

FILED
Jan 30, 2009
Secretary of State

Entity Name: RIVIERA COMMUNITY ASSOCIATION, INC.

Current Principal Place of Business:

520 RIVIERA BOULEVARD EAST
NAPLES, FL 34112 US

New Principal Place of Business:

Current Mailing Address:

C/O INTEGRATED MGMT
3435 - 10TH ST. N., #201
NAPLES, FL 34103 US

New Mailing Address:

C/O INTEGRATED PROPERTY MGMT
3435 - 10TH ST. N., #201
NAPLES, FL 34103 US

FEI Number: 23-7294224

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECKER & POLIAKOFF, P.A.
999 VANDERBILT BEACH ROAD
SUITE 501
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

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: DP () Delete
Name: HOGE, KEN
Address: 27 SAN REMO CIRCLE
City-St-Zip: NAPLES, FL 34112

Title: D () Delete
Name: NEIFER, GERALD
Address: 3 ST. RAPHAEL DRIVE
City-St-Zip: NAPLES, FL 34112

Title: TD () Delete
Name: BURNARD, SUE
Address: 32 MONACO TERRACE
City-St-Zip: NAPLES, FL 34112

Title: DT () Delete
Name: BURNARD, SUE
Address: 32 MONACO TERRACE
City-St-Zip: NAPLES, FL 34112

Title: DVP () Delete
Name: DELPRETE, JOHN
Address: 4 CANNES DR
City-St-Zip: NAPLES, FL 34112

Title: D () Delete
Name: PALASAK, ROBERT
Address: 511 MENTON LANE
City-St-Zip: NAPLES, FL 34112

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: HUPPEE, JOHN JR
Address: 11 ST. RAPHAEL DRIVE
City-St-Zip: NAPLES, FL 34112

Title: LD (X) Change () Addition
Name: NEIFER, GERALD
Address: 3 ST. RAPHAEL DRIVE
City-St-Zip: NAPLES, FL 34112

Title: TDAA (X) Change () Addition
Name: BURNARD, SUE
Address: 32 MONACO TERRACE
City-St-Zip: NAPLES, FL 34112

Title: DS (X) Change () Addition
Name: HOGE, KEN
Address: 27 SAN REMO CIRCLE
City-St-Zip: NAPLES, FL 34112

Title: DVP (X) Change () Addition
Name: PALASAK, BOB
Address: 511 MENTON LANE
City-St-Zip: NAPLES, FL 34112

Title: AD (X) Change () Addition
Name: BEDRPSSOAM, PAM
Address: 461 RIVIERA BLVD., W
City-St-Zip: NAPLES, FL 34112

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: JOHN HUPPEE, JR

DP

01/30/2009

Electronic Signature of Signing Officer or Director

Date