2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#722085

FILED Apr 07, 2012 Secretary of State

Entity Name: THE INTRACOASTAL RIVIERA, INC.

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

3605-3655 N.E. 32ND AVE

#117

FORT LAUDERDALE, FL 33308 US

Current Mailing Address: New Mailing Address:

3605-3655 N.E. 32ND AVE

#117

FORT LAUDERDALE, FL 33308 US

FEI Number: 59-1440455 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:

VIGLIONE, SALVATORE B 3655 NE 32ND AVE. APT-117

FORT LAUDERDALE, FL 33308 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: TD

Name: VIGLIONE, SALVATORE B
Address: 3655 N.E. 32ND AVE. APT 117
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: SD

Name: HOLCK, LINDA

Address: 3655 NE 32ND AVE APT 110 City-St-Zip: FT. LAUDERDALE, FL 33308

Title:

Name: LIMOLI, RICHARD

Address: 3655 NE 32ND AVE APT 211 City-St-Zip: FT. LAUDERDALE, FL 33308

Title: PD

 Name:
 ARMANDO, GOENAGA

 Address:
 3605 NE 32ND AVE APT 203

 City-St-Zip:
 FT. LAUDERDALE, FL 33308

Title: VPD

Name: ABOLAFIA, ISSAC

Address: 3605 N.E 32ND AVE APT 107 City-St-Zip: FORT LAUDERDALE, FL 33308

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: SALVATORE B. VIGLIONE TD 04/07/2012