

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Mar 17, 2011
Secretary of State

DOCUMENT# 727725

Entity Name: RIVIERA TOWERS CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**600 NE 25TH STREET
MIAMI, FL 33137**New Principal Place of Business:****Current Mailing Address:**600 NE 25TH STREET
MIAMI, FL 331374701**New Mailing Address:****FEI Number:** 59-2140044**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**EGUSQUIZA, TINO
600 NE 25TH ST UNIT #53
MIAMI, FL 33137 US**Name and Address of New Registered Agent:**BABIC, ROSALIE
600 NE 25TH ST UNIT #45
MIAMI, FL 33137 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: ROSAILE BABIC

03/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: SMITH, JUNAITA
Address: 600 NE 25TH #23
City-St-Zip: MIAMI, FL 33137

Title: S/T.
Name: BABIC, ROSALIE
Address: 600 NE 25TH #45
City-St-Zip: MIAMI, FL 33137

Title: DIR
Name: BALORAS, JANE
Address: 600 NE 25TH ST #42
City-St-Zip: MIAMI, FL 33137

Title: DIR
Name: CEDRE, VICENT
Address: 600 N.E. 25TH ST #71
City-St-Zip: MIAMI, FL 33137

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: ROSALIE BABIC

SECT

03/17/2011

Electronic Signature of Signing Officer or Director

Date