2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 739776

FILED Apr 01, 2010 Secretary of State

Entity Name: RIVIERA OF LIDO BEACH CONDOMINIUM ASSOCIATION, INC.

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

4920 FRUITVILLE ROAD 1282 4TH S

SARASOTA, FL 34232 US SARASOTA, FL 34236 US

Current Mailing Address: New Mailing Address:

4920 FRUITVILLE ROAD 1282 4TH ST.

SARASOTA, FL 34232 US SARASOTA, FL 34236 US

FEI Number: 59-2129176 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:

MA-CON, INC. ACTION ASSOCIATION MANAGEMENT, INC.

4920 FRUITVILLE ROAD 1282 4TH ST.

SARASOTA, FL 34232 US SARASOTA, FL 34236 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: THOMAS A. DIETER 04/01/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: STRIGO, COOKIE
Address: 131 GARFIELD DR. #3C
City-St-Zip: SARASOTA, FL 34236

Title: SD

Name: DE'ATH, CATHIE
Address: 131 GARFIELD DR #3B
City-St-Zip: SARASOTA, FL 34236

Title: VD

Name: ERLEN, PETER Address: 129 WHALLEY DRIVE

City-St-Zip: MILTON KEYNES, BU MK3 6HX

Title: [

Name: PAVLICA, JOVANKA
Address: 131 GARFIELD DRIVE, #4A
City-St-Zip: SARASOTA, FL 34236

Title: PD

 Name:
 FEGEN, PETER MD

 Address:
 131 GARFIELD DRIVE #4D

 City-St-Zip:
 SARASOTA, FL 34236

Title: AS/T

 Name:
 DIETER, THOMAS A

 Address:
 1282 4TH ST.

 City-St-Zip:
 SARASOTA, FL 34236

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: THOMAS A. DIETER RA 04/01/2010