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Feb 18 1997 8:00am  
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1997



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # 748839 (8)

1. Corporation Name  
RIVIERA VILLAS CONDOMINIUM ASSOCIATION, INC.



Principal Place of Business: 1220-71ST ST. MIAMI BEACH FL 33141  
Mailing Address: 1220 71ST STREET BOX 1 MIAMI BEACH FL 33141-3675 US

3. Date Incorporated or Qualified: 09/10/1979  
3a. Date of Last Report: 02/09/1996

2. Principal Place of Business 2a. Mailing Address

21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.

22 City & State 27 City & State

23 Zip Country 28 Zip Country

24 Zip Country 29 Zip Country 30 Zip Country

4. FEI Number: 59-0552071  
Applied For: Not Applicable

5. Certificate of Status Desired: \$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution: \$5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

DELGADO, ESTELA  
1220-71ST ST.  
MIAMI BEACH FL 33141

61 Name  
62 Street Address (P.O. Box Number is Not Acceptable)  
63  
64 City FL 65 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE: ESTELA DELGADO. ESTELA DELGADO FEBRUARY 07, 1.997

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE: PD  
NAME: BOLOGNEZ, JACKIE  
STREET ADDRESS: 1220-71ST ST.  
CITY-ST-ZIP: MIAMI BEACH FL 33141

1.1 TITLE  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP

TITLE: VD  
NAME: MAGINA, JOSE  
STREET ADDRESS: 1220-71ST ST.  
CITY-ST-ZIP: MIAMI BEACH FL 33141

2.1 TITLE  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

TITLE: SD  
NAME: DELGADO, ESTELA  
STREET ADDRESS: 1220-71ST ST.  
CITY-ST-ZIP: MIAMI BEACH FL 33141

3.1 TITLE  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

TITLE: TD  
NAME: JORGE, NEYSA  
STREET ADDRESS: 1220-71ST ST.  
CITY-ST-ZIP: MIAMI BEACH FL 33141

4.1 TITLE  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

TITLE: D  
NAME: ALCOBER, NERY  
STREET ADDRESS: 1220-71ST ST.  
CITY-ST-ZIP: MIAMI BEACH FL 33141

5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

TITLE: [Blank]  
NAME: [Blank]  
STREET ADDRESS: [Blank]  
CITY-ST-ZIP: [Blank]

6.1 TITLE  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Jackie Bolognez JACKIE BOLOGNEZ FEB. 11, 1.997

CR2E037 (9/96)