2005 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Feb 14, 2005 8:00 am **Secretary of State DOCUMENT #748839** 02-14-2005 90067 043 ****61.25 RIVIERA VILLAS CONDOMINIUM ASSOCIATION, INC. Principal Place of Business Mailing Address 1220 - 71ST STREET, BOX 1 1220-71ST ST. Contraction to MIAMI BEACH, FL 33141 ROX 1 MIAMI BEACH, FL 33141 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01122005 Chg-NP CR2E037 (10/03) 4. FEI Number 59-0552071 Applied For City & State City & State Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name -GOMEZ, YAMILCA Street Address (P.O. Box Number is Not Acceptable) **1220 71ST STREET** BOX 1 MIAMI, FL 33161 City 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE Signature, typed or printed name of registered egent and title if applicable 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be П Due by May 1, 2005 Trust Fund Contribution. Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE ☐ Detete TITLE ☐ Addition Change . NAME GOMEZ, YAMILÇA NAME STREET ADDRESS 1220 71ST STREET, #14 STREET ADDRESS CITY-ST-ZIP MIAMI BEACH, FL 33141 CITY-ST-ZIP TITLE ☐ Delete Addition RODRUGUEZ, ISABEL MAME NAME STREET ADDRESS 1220-71ST ST., #24 STREET ADDRESS CITY-ST-ZP MIAMI BEACH, FL 33141 CITY-ST-ZIP TITLE ☐ Change ☐ Delete TITLE ■ Addition DELGADO, ESTELA NAME NAME STREET ADDRESS 1220-71ST ST., #33 STREET ADDRESS CITY-ST-ZIP MIAMI BEACH, FL 33141 CITY-ST-7IP TITLE Delete TITLE ☐ Change ☐ Addition RODRIGUEZ, TERESA NAME NAME STREET ADDRESS 1220-71ST ST., #23 STREET AODRESS CITY-ST-ZIP MIAMI BEACH, FL 33141 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition Nancy Torres # 12 NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP miami back, FL 33141 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I 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 report or supplemental 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 at rustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all offer like empowered.

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