

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 748839

FILED
Apr 18, 2008
Secretary of State

Entity Name: RIVIERA VILLAS CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1220 71ST ST, BOX 1
MIAMI BEACH, FL 33141 US

New Principal Place of Business:

Current Mailing Address:

1220 71ST ST, BOX 1
MIAMI BEACH, FL 33141 US

New Mailing Address:

FEI Number: 59-0552071

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KATZ BIRO, DIANA-BEATRIZ
1220 71ST STREET
APT 41
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

MADRIGAL, PORFIRIO
1220 71ST STREET
APT 35
MIAMI BEACH, FL 33141 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: PORFIRIO MADRIGAL

04/18/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DV () Delete
Name: KATZ BIRO, DIANA-BEATRIZ
Address: 1220 71ST ST, APT 41
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: S () Delete
Name: LEROI, DAVID
Address: 1220 71ST ST, APT 14
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MADRIGAL, PORFIRIO
Address: 1220 71ST ST, APT35
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T () Change (X) Addition
Name: FAJARDO, LUIS
Address: 1220 71 STREET APT 46
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: VP () Change (X) Addition
Name: RODRIQUEZ, ISABEL
Address: 1220 71 STREET APT 24
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: D () Change (X) Addition
Name: DELGADO, ESTELA
Address: 1220 71 STREET APT 33
City-St-Zip: MIAMI BEACH, FL 33141 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LUIS FAJARDO

T

04/18/2008

Electronic Signature of Signing Officer or Director

Date