

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 748839

FILED
May 10, 2011
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 (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

RODRIGUEZ, ISABEL M
1220 71ST STREET
APT 24
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: ISABEL RODRIGUEZ

05/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GONZALEZ, GONZALO
Address: 1220 71ST ST, APT 38
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: T
Name: TORRES, NANCY
Address: 1220 71 STREET APT 12
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: VP
Name: COVENAS, AGI
Address: 1220 71 STREET APT 37
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: S
Name: RODRIGUEZ, ISABEL
Address: 1220 71 STREET APT 24
City-St-Zip: MIAMI BEACH, FL 33141 US

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

Title: D
Name: ROCHA, CECILIA
Address: 1220 71 STREET APT 44
City-St-Zip: MIAMI BEACH, FL 33141 US

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: ISABEL RODRIGUEZ

S

05/10/2011

Electronic Signature of Signing Officer or Director

Date