2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 749741

FILED Jan 05, 2010 Secretary of State

Entity Name: RIVIERA ISLES CONDOMINIUM ASSOCIATION, INC.

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

3522 N.E. 171ST STREET 3522 N.E. 171ST STREET MIAMI, FL 33162 MIAMI, FL 33160

Current Mailing Address: New Mailing Address:

1380 NE MIAMI GARDENS DR 230 MIAMI, FL 33179

FEI Number: 59-2169256 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

UNIVERSAL PROPERTY MGMT. MARTA BASCOY 1380 NE MIAMI GARDENS DR #230 MIAMI, FL 33179 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: -

 Name:
 GOMEZ, VIOLET

 Address:
 3522 N.E. 171ST STREET

 City-St-Zip:
 MIAMI, FL 33162

Title: F

Name: RICARDO, RICO Address: 3522 N.E. 171ST STREET

City-St-Zip: MIAMI, FL 33162

Title: S

 Name:
 BRANDON, VIERA

 Address:
 3522 N.E. 171ST STREET

 City-St-Zip:
 MIAMI, FL 33162

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: RICARDO RICO P 01/05/2010