

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Feb 22, 2012
Secretary of State

DOCUMENT# 749741

Entity Name: RIVIERA ISLES CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**3522 N.E. 171ST STREET
SUITE 207
MIAMI, FL 33160 UN**New Principal Place of Business:**3522 N.E. 171ST STREET
MIAMI, FL 33160 US**Current Mailing Address:**3522 NE 171 STREET
SUITE 207
MIAMI, FL 33179 UN**New Mailing Address:**1380 NE MIAMI GARDENS DRIVE
SUITE 207
MIAMI, FL 33179 US**FEI Number:** 59-2169256**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**UNIVERSAL PROPERTY MGMT.
MARTA BASCOY
1380 NE MIAMI GARDENS DR #207
MIAMI, FL 33179 US**Name and Address of New Registered Agent:**

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:**Title:** P
Name: RICO, RICARDO
Address: 3522 N.E. 171ST STREET
City-St-Zip: MIAMI, FL 33162 US**Title:** T
Name: VIERA, BRANDON
Address: 3522 N.E. 171ST STREET
City-St-Zip: MIAMI, FL 33160 US**Title:** S
Name: LYMAR, IRINA
Address: 3522 N.E. 171ST STREET
City-St-Zip: MIAMI, FL 33160 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: RICARDO RICO

P

02/22/2012

Electronic Signature of Signing Officer or Director

Date