

2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 751790

FILED
Oct 27, 2009
Secretary of State

Entity Name: THE RIVIERA CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

2401 COLLINS AVENUE
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

2401 COLLINS AVENUE
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 59-2022072 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

BECKER & POLIAKOFF PA
C/O ROSA DE LA CAMARA, ESQ.
121 ALHAMBRA PLAZA, 10TH FLOOR
CORAL GABLES, FL 33134 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: ROSA DE LA CAMARA BY J. PADRON

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: CARREJA, TIRSO
Address: 2401 COLLINS AVE #706
City-St-Zip: MIAMI, FL 33140

Title: S () Delete
Name: ZARRAGOITIA, FRANK
Address: 2401 COLLINS AVE #1004
City-St-Zip: MIAMI, FL 33140

Title: T () Delete
Name: DEL FORN, EMMA
Address: 2401 COLLINS AVE. #1109
City-St-Zip: MIAMI BEACH, FL 33140

Title: P () Delete
Name: PEREZ, MAGIN
Address: 2401 COLLINS AVE. #1006
City-St-Zip: MIAMI, FL 33140

Title: V () Delete
Name: DELAGADO, GILBERTO
Address: 9720 SW 127 STREET
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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: JOSEPH R. PADRON

CPA

10/27/2009

Electronic Signature of Signing Officer or Director

Date