

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M90173

FILED  
Jan 06, 2009  
Secretary of State

Entity Name: RIVIERA PLAZA OF HOLLY HILL, INCORPORATED

**Current Principal Place of Business:**

1518 STATE AVENUE "A"  
HOLLY HILL, FL 32117

**New Principal Place of Business:**

1518 STATE AVENUE  
SUITE A  
HOLLY HILL, FL 32117

**Current Mailing Address:**

1518 STATE AVENUE "A"  
A  
HOLLY HILL, FL 32117 US

**New Mailing Address:**

1518 STATE AVENUE  
SUITE A  
HOLLY HILL, FL 32117

FEI Number: 59-3120753

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

MARKOVICS, HEIGA J  
1518 STATE AVENUE  
UNIT A  
HOLLY HILL, FL 32117 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: FRANCESCHI, MAURO,  
Address: 1518 STATE AVENUE, SUITE A  
City-St-Zip: HOLLY HILL, FL

Title: VTD ( ) Delete  
Name: FRANCESCHI, JUAN GUI, DO  
Address: 1518 STATE AVENUE, SUITE A  
City-St-Zip: HOLLY HILL, FL

Title: VD ( ) Delete  
Name: FRANCESCHI, SANTE  
Address: 1518 STATE AVENUE, SUITE A  
City-St-Zip: HOLLY HILL, FL

Title: S ( ) Delete  
Name: MARKOVICS, HELGA,  
Address: 1518 STATE AVENUE, SUITE A  
City-St-Zip: HOLLY HILL, FL

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: FRANCESCHI, MAURO  
Address: 1518 STATE AVENUE, SUITE A  
City-St-Zip: HOLLY HILL, FL 32117

Title: VTD (X) Change ( ) Addition  
Name: FRANCESCHI, JUAN GUIDO  
Address: 1518 STATE AVENUE, SUITE A  
City-St-Zip: HOLLY HILL, FL 32117

Title: VD (X) Change ( ) Addition  
Name: FRANCESCHI, SANTE  
Address: 1518 STATE AVENUE, SUITE A  
City-St-Zip: HOLLY HILL, FL 32117

Title: S (X) Change ( ) Addition  
Name: MARKOVICS, HELGA  
Address: 1518 STATE AVENUE, SUITE A  
City-St-Zip: HOLLY HILL, FL 32117

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: HELGA MARKOVICS

S

01/06/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date