

2005 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N00000004378

FILED
Feb 08, 2005
Secretary of State

Entity Name: RIVIERA BEACH HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

9532 MONACO CIRCLE
NAVARRE, FL 32566

New Principal Place of Business:

9526 MONACO CIRCLE
NAVARRE, FL 32566

Current Mailing Address:

9532 MONACO CIRCLE
NAVARRE, FL 32566

New Mailing Address:

9526 MONACO CIRCLE
NAVARRE, FL 32566

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

BERGER, IRWIN
9532 MONACO CIRCLE
NAVARRE, FL 32566 US

Name and Address of New Registered Agent:

DANIELLE, GANDY
9526 MONACO CIRCLE
NAVARRE, FL 32566 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: DANIELLE GANDY

02/08/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BERGER, IRWIN
Address: 9538 RAINIER CIR
City-St-Zip: NAVARRE, FL 32566

Title: D () Delete
Name: VIETH, CHARLES
Address: 2048 RIVIERA LANE S
City-St-Zip: NAVARRE, FL 32566

Title: D () Delete
Name: BORDEN, KEN
Address: 9532 MONACO CIRCLE
City-St-Zip: NAVARRE, FL 32566

Title: D () Delete
Name: BORDEN, KEN
Address: 9532 MONACO CIRCLE
City-St-Zip: NAVARRE, FL 32566

Title: D (X) Delete
Name: BORDEN, JANET
Address: 9532 MONACO CIRCLE
City-St-Zip: NAVARRE, FL 32566

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RUSSELL, GANDY E
Address: 9526 MONACO CIRCLE
City-St-Zip: NAVARRE, FL 32566

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

Title: D (X) Change () Addition
Name: ROBERT, GARY
Address: 9538 MONACO CIR
City-St-Zip: NAVARRE, FL 32566

Title: D (X) Change () Addition
Name: RAY, CANCEL
Address: 9533 MONTE CARLO CIR
City-St-Zip: NAVARRE, FL 32566

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DANIELLE GANDY

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02/08/2005

Electronic Signature of Signing Officer or Director

Date