2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000004378

FILED Jun 19, 2007 Secretary of State

Entity Name: RIVIERA BEACH HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 9526 MONACO CIRCLE 2048 RIVIERA LANE SOUTH NAVARRE, FL 32566 NAVARRE, FL 32566 **Current Mailing Address: New Mailing Address:** 9526 MONACO CIRCLE 2048 RIVIERA LANE SOUTH NAVARRE, FL 32566 NAVARRE, FL 32566 FFI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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: DANIELLE, GANDY VIETH, SHERRY N 9526MONÁCO CIRCLE 2048 RIVIERA LANE SOUTH NAVARRE, FL 32566 US NAVARRE, FL 32566 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: SHERRY N. VIETH 06/19/2007 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete (X) Change () Addition RUSSELL, GANDY E LOW, ROB Name: Name: 9526 MONACO CIRCLE Address: 9533 RAINIER CIRCLE Address: City-St-Zip: NAVARRE, FL 32566 City-St-Zip: NAVARRE, FL 32566 Title: () Delete Title: (X) Change () Addition VIETH, CHARLES Name: VIETH, CHARLES Name: Address: 2048 RIVIERA LANE S Address: 2048 RIVIERA LANE SOUTH City-St-Zip: NAVARRE, FL 32566 City-St-Zip: NAVARRE, FL 32566 Title: () Delete Title: () Change () Addition ROBERT, GARY Name: Name: 9538 MONACO CIR Address: Address: City-St-Zip: NAVARRE, FL 32566 City-St-Zip: () Delete Title: Title: (X) Change () Addition Name: RAY, CANCEL Name: BLEVINS, STEVE 9539 RAINIER CIRCLE Address: 9533 MONTE CARLO CIR Address: City-St-Zip: NAVARRE, FL 32566 City-St-Zip: NAVARRE, FL 32566 Title: () Delete Title: () Change (X) Addition ROBERT, GIESLER Name: Name: 2054 RIVIERA LANE SOUTH Address: Address: NAVARRE, FL 32566 City-St-Zip: 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: CHARLES E. VIETH D 06/19/2007