2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000003403

City-St-Zip:

Apr 24, 2008 Secretary of State

Entity Name: RIVIERA VILLAGE ASSOCIATION, INC. **Current Principal Place of Business: New Principal Place of Business:** 1688 ESPANOLA AVENUE HOLLY HILL, FL 32117 **Current Mailing Address: New Mailing Address:** 1688 ESPANOLA AVENUE HOLLY HILL, FL 32117 US FEI Number: 20-8442322 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: GRUHLER, LINDA 1688 ESPANOLA AVENUE HOLLY HILL, FL 32117 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition GRUHLER, LINDA Name: Name: Address: 1688 ESPANOLA AVENUE Address: City-St-Zip: HOLLY HILL, FL 32117 US City-St-Zip: Title: () Delete Title: () Change () Addition URRUTIA, HUMBERTO Name: Name: Address: 1704 ESPANOLA AVENUE Address: City-St-Zip: HOLLY HILL, FL 32117 US City-St-Zip: Title: () Delete Title: () Change () Addition OLSEN, MARYANNE C Name: Name: 1708 ESPANOLA AVENUE Address: Address: City-St-Zip: HOLLY HILL, FL 32117 US City-St-Zip: Title: () Delete Title: () Change () Addition Name: REID, ELIZABETH Name: Address: 192 BEAR FOOT TRAIL Address: ORMOND BEACH, FL 32174 US

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.

City-St-Zip:

SIGNATURE: ELIZABETH A REID Τ 04/24/2008