2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000003403

FILED Apr 14, 2010 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 US

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 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

 Name:
 GRUHLER, LINDA

 Address:
 1688 ESPANOLA AVENUE

 City-St-Zip:
 HOLLY HILL, FL 32117 US

Title: VP

 Name:
 DEVIES, A J

 Address:
 1684 ESPANOLA AVE

 City-St-Zip:
 HOLLY HILL, FL 32117 US

Title: S

 Name:
 OLSEN, MARYANNE C

 Address:
 1708 ESPANOLA AVENUE

 City-St-Zip:
 HOLLY HILL, FL 32117 US

Title: T

 Name:
 REID, ELIZABETH

 Address:
 1694 ESPANOLA AVE

 City-St-Zip:
 HOLLY HILL, FL 323117 US

I hereby 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 all other like empowered.

SIGNATURE: ELIZABETH A REID TREA 04/14/2010