

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000006976

FILED
Apr 26, 2004
Secretary of State**Entity Name:** RIVIERA NEIGHBORHOOD ASSOCIATION, INC.**Current Principal Place of Business:**3835 UTOPIA COURT
CCOCONUT GROVE, FL 33133**New Principal Place of Business:**3835 UTOPIA COURT
COCONUT GROVE, FL 33133**Current Mailing Address:**P.O BOX 430825
SOUTH MIAMI, FL 332430825**New Mailing Address:****FEI Number:** 65-1148228**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**GIBBS, W. TUCKER
3835 UTOPIA CT.
COCONUT GROVE, FL 33133 US**Name and Address of New Registered Agent:**GIBBS, W. TUCKER
3835 UTOPIA COURT
COCONUT GROVE, FL 33133 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: _____

04/26/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MORTENSON, BLANCHE
Address: 1325 SAN IGNACIO AVENUE
City-St-Zip: CORAL GABLES, FL 33146

Title: SD () Delete
Name: WRIGHT, ANNETTE
Address: 6630 TARREGA ST.
City-St-Zip: CORAL GABLES, FL 33146

Title: PD () Delete
Name: FORBES, JOANN
Address: 1212 S ALHAMBRA CIRCLE
City-St-Zip: CORAL GABLES, FL 33146

Title: DT () Delete
Name: CHETWOOD, SUSAN E
Address: 6612 TARREGA STREET
City-St-Zip: CORAL GABLES, FL 33146

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: SD (X) Change () Addition
Name: WRIGHT, ANNETTE
Address: 6710 SANTONA STREET
City-St-Zip: CORAL GABLES, FL 33146

Title: PD (X) Change () Addition
Name: NEWMAN, JOYCE
Address: 1212 SANTONA STREET
City-St-Zip: CORAL GABLES, FL 33146

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

Title: VPD () Change (X) Addition
Name: MITCHELL, LYNN
Address: 6700 SANTONA STREET
City-St-Zip: CORAL GABLES, FL 33146

Title: D () Change (X) Addition
Name: ACOSTA, AMADO
Address: 1225 SOUTH ALHAMBRA CIRCLE
City-St-Zip: CORAL GABLES, FL 33146

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: SUSAN E. CHETWOOD

TD

04/26/2004

Electronic Signature of Signing Officer or Director

Date

MARTHA MARTINEZ-MALO, DIRECTOR
6711 SANTONA STREET
CORAL GABLES, FL 33146

DR. CARLOS FIALLO, DIRECTOR
1331 SAN IGNACIO AVENUE
CORAL GABLES, FL 33146

ROBERTA NEWAY, DIRECTOR
1236 SOUTH ALHAMBRA CIRCLE
CORAL GABLES, FL 33146

LINDA POMPEO, DIRECTOR
6627 TARREGA STREET
CORAL GABLES, FL 33146