

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000005113

FILED
Apr 20, 2012
Secretary of State

Entity Name: RIVIERA KEY HOMEOWNERS ASSOCIATION, INC

Current Principal Place of Business:

8141 54TH AVENUE N
ST PETERSBURG, FL 33709

New Principal Place of Business:

1021 OAK STREET
JACKSONVILLE, FL 32204 US

Current Mailing Address:

8141 54TH AVENUE N
ST PETERSBURG, FL 33709

New Mailing Address:

1021 OAK STREET
JACKSONVILLE, FL 32204 US

FEI Number: 20-1025974

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VESTA PROPERTY SERVICES, INC.
8141 54TH AVENUE N
ST PETERSBURG, FL 33709 US

Name and Address of New Registered Agent:

VESTA PROPERTY SERVICES, INC.
1021 OAK STREET
JACKSONVILLE, FL 32204 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:

04/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: T
Name: MORENO, MELLISSA
Address: 841 TAVERNIER CIR, NE
City-St-Zip: PALM BAY, FL 32905 US

Title: P
Name: BORDE, KEITH
Address: 901 TAVERNIER CIR, NE
City-St-Zip: PALM BAY, FL 32905 US

Title: S
Name: PECORA, JOSEPH
Address: 833 TAVERNIER CIR, NE
City-St-Zip: PALM BAY, FL 32905 US

Title: D
Name: BUSCH, ROGER
Address: 948 TAVERNIER CIR, NE
City-St-Zip: PALM BAY, FL 32905 US

Title: VP
Name: DI GIACOMO, ROBERT N
Address: 889 TAVERNIER CIR, NE
City-St-Zip: PALM BAY, FL 32905 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: DAVID K SURFACE

VP

04/20/2012

Electronic Signature of Signing Officer or Director

Date