

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000001242

FILED
Jul 19, 2006
Secretary of State

Entity Name: RIVA OFFICE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

7925 NW 12 STREET SUITE 129
MIAMI, FL 33126

New Principal Place of Business:

1300 NW 84 AVENUE
DORAL, FL 33126

Current Mailing Address:

7925 NW 12 STREET SUITE 129
MIAMI, FL 33126

New Mailing Address:

1300 NW 84 AVENUE
DORAL, FL 33126

FEI Number: 20-2528587 FEI Number Applied For () FEI Number Not Applicable () 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:

DIGIACOMO, STEPHEN
7925 NW 12 STREET SUITE 129
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

PEREZ, EDGARDO
1300 NW 84 AVENUE
DORAL, FL 33126 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: EDGARDO PEREZ

07/19/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: DIGIACOMO, STEPHEN
Address: 7925 NW 12 STREET SUITE 129
City-St-Zip: MIAMI, FL 33126

Title: DV () Delete
Name: GUTIERREZ, EDUARDO
Address: 7925 NW 12 STREET SUITE 129
City-St-Zip: MIAMI, FL 33126

Title: DS () Delete
Name: ROSALES, KLEVER
Address: 7925 NW 12 STREET SUITE 129
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: PEREZ, EDGARDO
Address: 1300 NW 84 AVENUE
City-St-Zip: DORAL, FL 33126

Title: DV (X) Change () Addition
Name: PASCUAL, MARIO
Address: 1300 NW 84 AVENUE
City-St-Zip: DORAL, FL 33126

Title: DS (X) Change () Addition
Name: KILIDDJIAN, PETER
Address: 1300 NW 84 AVENUE
City-St-Zip: DORAL, FL 33126

I hereby certify that the information supplied with this filing does not qualify for the 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: EDGARDO PEREZ

DP

07/19/2006

Electronic Signature of Signing Officer or Director

Date