

**2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Nov 23, 2009**  
**Secretary of State**

DOCUMENT# N05000012909

**Entity Name:** RIVIERA PALMS CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**11784 W SAMPLE RD  
#103  
CORAL SPRINGS, FL 330654447 US**New Principal Place of Business:****Current Mailing Address:**11784 W SAMPLE RD  
#103  
CORAL SPRINGS, FL 330654447 US**New Mailing Address:****FEI Number:** 86-1159581**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**MIRZA BASULTO & ROBBINS, LLP  
14160 PALMETTO FRONTAGE ROAD  
SUITE 22  
MIAMI LAKES, FL 330161506 US**Name and Address of New Registered Agent:**

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:** VPD ( ) Delete  
**Name:** NAFTALY, DAVID  
**Address:** 11707 NW 69 PLACE  
**City-St-Zip:** PARKLAND, FL 33076**Title:** PD ( ) Delete  
**Name:** USOW, ERON  
**Address:** 3870 LYONS ROAD, UNIT 306  
**City-St-Zip:** COCONUT CREEK, FL 33073 US**Title:** SD ( ) Delete  
**Name:** SODERLUND, CYNTHIA  
**Address:** 3870 LYONS ROAD, UNIT 203  
**City-St-Zip:** COCONUT CREEK, FL 33073**Title:** TD ( ) Delete  
**Name:** WADE, AARON  
**Address:** 3880 LYONS ROAD, UNIT 309  
**City-St-Zip:** COCONUT CREEK, FL 33073 US**Title:** D ( ) Delete  
**Name:** BARBER, DENNIS  
**Address:** 3848 LYONS ROAD, UNIT 202  
**City-St-Zip:** COCONUT CREEK, FL 33073 US**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:****Title:** ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:****Title:** TD (X) Change ( ) Addition  
**Name:** MEHALIS, SPERO D  
**Address:** 9661 NW 11 STREET  
**City-St-Zip:** PLANTATION, FL 33322**Title:** SD (X) Change ( ) Addition  
**Name:** GUZMAN, LEDY  
**Address:** 3844 LYONS ROAD, UNIT 303  
**City-St-Zip:** COCONUT CREEK, FL 33073 US**Title:** D (X) Change ( ) Addition  
**Name:** EVAN, CLAUDIA  
**Address:** 9505 LAKE SERENA DRIVE  
**City-St-Zip:** BOCA RATON, FL 33496 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.

SIGNATURE: DAVID NAFTALY

VPD

11/23/2009

Electronic Signature of Signing Officer or Director

Date