

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000012909

FILED
Feb 15, 2012
Secretary of State

Entity Name: RIVIERA PALMS CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

11784 W SAMPLE RD
#103
CORAL SPRINGS, FL 330654447 US

Current Mailing Address:

11784 W SAMPLE RD
#103
CORAL SPRINGS, FL 330654447 US

New Principal Place of Business:

11784 W SAMPLE RD
#103
CORAL SPRINGS, FL 33065 US

New Mailing Address:

11784 W SAMPLE RD
#103
CORAL SPRINGS, FL 33065 US

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:

UNITED COMMUNITY MANAGEMENT CORP.
11784 WEST SAMPLE ROAD
SUITE 103
CORAL SPRINGS, FL 33065 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: ANA MONTOYA

02/15/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: S
Name: GUZMAN, LEDY
Address: 3844 LYONS ROAD #303
City-St-Zip: COCONUT CREEK, FL 33073 US

Title: D
Name: MEHALLIS, SPERO D
Address: 9661 NW 11 STREET
City-St-Zip: PLANTATION, FL 33322 US

Title: D
Name: MOTTA, SONIA
Address: 3874 LYONS ROAD # 307
City-St-Zip: COCONUT CREEK, FL 33073 US

Title: VP
Name: NAFTALY, DAVID
Address: 2751 NE 57 STREET
City-St-Zip: FORT LAUDERDALE, FL 33308 US

Title: P
Name: USOW, ERON
Address: 3870 LYONS ROAD, UNIT 306
City-St-Zip: COCONUT CREEK, FL 33073 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: ANA MONTOYA

D

02/15/2012

Electronic Signature of Signing Officer or Director

Date