2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N06000005488

I FILED
Jun 29, 2011
Secretary of State

Entity Name: RIVERVIEW CONDOMINIUM AT MIAMI ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

2350 CORAL WAY 36 NE 1ST STREET 401 SUITE 727 MIAMI, FL 33145 MIAMI, FL 33132

Current Mailing Address: New Mailing Address:

 2350 CORAL WAY
 36 NE 1ST STREET

 401
 SUITE 727

 MIAMI, FL 33145
 MIAMI, FL 33132

FEI Number: 26-0583064 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 GONZALEZ, KEVIN
 CAMPBELL, ROY

 2350 CORAL WAY
 36 NE 1ST STREET

 401
 SUITE 727

 MIAMI, FL 33145 US
 MIAMI, FL 33132 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: ROY CAMPBELL 06/29/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: F

Name: QUINONES, MAXIMO

Address: 36 NE 1ST STREET, SUITE 727

City-St-Zip: MIAMI, FL 33132

Title: VP

Name: CAMPBELL, ROY

Address: 36 NE 1ST STREET, SUITE 727

City-St-Zip: MIAMI, FL 33132

Title: ST

Name: QUINONES, JOSE

Address: 36 NE 1ST STREET, SUITE 727

City-St-Zip: MIAMI, FL 33132

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: MAXIMO QUINONES P 06/29/2011