2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
May 12, 2009
Secretary of State

DOCUMENT# N07000002064

Entity Name: RIVIERA-FORT MYERS CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

2743 FIRST ST
FT. MYERS, FL 33916

New Principal Place of Business:

Current Mailing Address:

2743 FIRST ST
FT. MYERS, FL 33916

New Mailing Address:

FEI Number: 26-0438534 **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:

CREATIVE COMMUNITY CONSULTANTS LLC
2797 FIRST ST
APT 406
FORT MYERS, FL 33916 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: PD ( ) Delete
Name: MACFARLANE, ROBERT
Address: 86 MAIN ST., 2ND FLOOR
City-St-Zip: YONKERS, NY 10701

Title: SVP ( ) Delete
Name: HAYES, DAN
Address: 88 MAIN ST 2ND FL
City-St-Zip: YONKEAS, FL 10791

Title: VD (X) Delete
Name: KOHN, ROBERT
Address: SHERWOOD GLEN WAY
City-St-Zip: W. PALM BCH, FL 33415

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition
Name: KOHN, ROBERT
Address: 86 MAIN ST., 2ND FLOOR
City-St-Zip: YONKERS, NY 10701

Title: SVP (X) Change ( ) Addition
Name: HAYES, DAN
Address: 86 MAIN ST 2ND FL
City-St-Zip: YONKERS, NY 10701

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: DAN HAYES S 05/12/2009

Electronic Signature of Signing Officer or Director — Date