

**2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Jun 28, 2012**  
**Secretary of State**

DOCUMENT# N07000002064

**Entity Name:** RIVIERA-FORT MYERS CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**2743 FIRST ST  
FORT MYERS, FL 33916**New Principal Place of Business:**C/O CASTLE GROUP  
12270 SW 3RD STREET, SUITE 200  
PLANTATION, FL 33325**Current Mailing Address:**2743 FIRST ST  
FORT MYERS, FL 33916**New Mailing Address:**C/O CASTLE GROUP  
12270 SW 3RD STREET, SUITE 200  
PLANTATION, FL 33325**FEI Number:** 26-0438534**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**LAUTA, RONALD  
2743 FIRST ST  
FORT MYERS, FL 33916 US**Name and Address of New Registered Agent:**CONDO AND HOA LAW GROUP  
2030 MCGREGOR BOULEVARD  
FORT MYERS, FL 33901 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: RICHARD DEBOEST

06/28/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: NELSON, DOUGLAS  
Address: 2743 FIRST ST  
City-St-Zip: FORT MYERS, FL 33916

Title: VD  
Name: DOYLE, DRU ANNE  
Address: 2743 FIRST ST  
City-St-Zip: FORT MYERS, FL 33916

Title: SD  
Name: BROWN, ERIC  
Address: 2743 FIRST ST  
City-St-Zip: FORT MYERS, F 33916

Title: TD  
Name: LAUTA, RONALD  
Address: 2743 FIRST ST  
City-St-Zip: FORT MYERS, FL 33916

Title: D  
Name: HOHENBERGER, BILL  
Address: 2743 FIRST ST  
City-St-Zip: FORT MYERS, FL 33916

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: DOUGLAS NELSON

PD

06/28/2012

Electronic Signature of Signing Officer or Director

Date