2007 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N17696

Name:

Address:

City-St-Zip:

899 NE COQUINA CT

BOCA RATON, FL 33432

Jan 27, 2007 Secretary of State

Entity Name: RIVIERA CIVIC ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: P. O. BOX 936 BOCA RATON, FL 33429 **Current Mailing Address: New Mailing Address:** 771 NE 6TH ST BOCA RATON, FL 33432 US FEI Number: 59-2798077 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: OLDFIELD, PAMELA ANN 771 NE 6TH ST BOCA RATON, FL 33432 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: PAMELA ANN OLDFIELD Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete (X) Change () Addition SCHAVER, DANIEL SCHAUER, DANIEL Name: Name: 710 COQUINA WAY Address: 710 COQUINA WAY Address: City-St-Zip: BOCA RATON, FL 33432 City-St-Zip: BOCA RATON, FL 33432 Title: () Delete Title: () Change () Addition PARKINSON, MARGIT Name: Name: Address: 130 NE WAVE CREST WAY Address: City-St-Zip: BOCA RATON, FL 33432 City-St-Zip: Title: () Delete Title: () Change () Addition OLDFIELD, PAMELA A Name: Name: Address: 771 NE 6TH ST Address: City-St-Zip: BOCA RATON, FL 33432 City-St-Zip: Title: () Delete Title: () Change () Addition Name: MAJHESS, DORIS Name: 460 NE OLIVE WAY Address: Address: City-St-Zip: BOCA RATON, FL 33432 City-St-Zip: Title: () Delete Title: () Change () Addition HABER, MERLE Name: Name: 730 COQUINA CT Address: Address: City-St-Zip: BOCA RATON, FL 33432 City-St-Zip: Title: () Delete Title: () Change () Addition PURIFICATO, ALISON

I hereby certify that the information supplied with this filing does not qualify for the 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.

Name:

Address:

City-St-Zip:

SIGNATURE: PAMELA ANN OLDFIELD Ρ 01/27/2007