

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N39480

FILED
Mar 16, 2009
Secretary of State

Entity Name: THE RIVIERA AT CORAL LAKES CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

C/O COURTESY PROPERTY MANAGEMENT
13250 SW 135TH AVE.
MIAMI, FL 33186 US

New Principal Place of Business:

C/O COURTESY PROPERTY MANAGEMENT
13250 SW 135 AVENUE
MIAMI, FL 33186 US

Current Mailing Address:

C/O COURTESY PROPERTY MANAGEMENT
13250 SW 135TH AVE.
MIAMI, FL 33186 US

New Mailing Address:

C/O COURTESY PROPERTY MANAGEMENT
13250 SW 135 AVENUE
MIAMI, FL 33186 US

FEI Number: 65-0191028

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SKRLD INC
201 ALHAMORA CIR
STE - 1102
CORAL GABLES, FL 33134 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: GONZALEZ, NORMA
Address: 8650 NW 3 LANE, #8
City-St-Zip: MIAMI, FL 33126

Title: TD () Delete
Name: SALADIN, ALBERT
Address: 375 NW 86 COURT #8
City-St-Zip: MIAMI, FL 33126

Title: VPDS () Delete
Name: FIGUEROA, LUCIO
Address: 460 NW 86TH PL., #3
City-St-Zip: MIAMI, FL 33126

Title: D () Delete
Name: FERNANDEZ, RUDY
Address: 8650 NW 3 LANE, #8
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GONZALEZ, NORMA MS
Address: 8650 NW 3 LANE, # 7
City-St-Zip: MIAMI, FL 33126 US

Title: TD (X) Change () Addition
Name: SALADIN, ALBERT MR
Address: 375 NW 86 COURT # 8
City-St-Zip: MIAMI, FL 33126 US

Title: VPS (X) Change () Addition
Name: FIGUEROA, LUCIO MR
Address: 460 NW 86 PLACE, # 3
City-St-Zip: MIAMI, FL 33126 US

Title: D (X) Change () Addition
Name: FERNANDEZ, RUDY MR
Address: 8650 NW 3 LANE, # 8
City-St-Zip: MIAMI, FL 33126 US

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: NORMA GONZALEZ

PD

03/16/2009

Electronic Signature of Signing Officer or Director

Date