

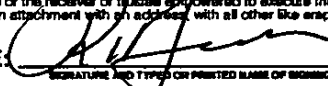


**FILED**  
**Mar 10, 2006 8:00 am**  
**Secretary of State**

03-10-2006 90003 027 \*\*\*\*70.00

**2006 NOT-FOR-PROFIT CORPORATION  
 ANNUAL REPORT**

<b>DOCUMENT # N95000004254</b> 1. Entity Name <b>RIVIERA ISLES HOMEOWNER'S ASSOCIATION, INC.</b>				40027945	
Principal Place of Business <b>635 RIVIERA ISLE DRIVE          FT. LAUDERDALE, FL 33301</b>		Mailing Address <b>635 RIVIERA ISLE DRIVE          FT. LAUDERDALE, FL 33301</b>			
2. Principal Place of Business Suits, Apt. #, etc.		3. Mailing Address Suits, Apt. #, etc.		01042006 Chg-NP CR2E037 (11/05)	
City & State		City & State		4. FEI Number <b>59-2708290</b>	
Zip		Zip		5. Certificate of Status Desired <input checked="" type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	
6. Name and Address of Current Registered Agent <b>MCGUIRE, RON          635 RIVIERA ISLE DRIVE          FT. LAUDERDALE, FL 33301</b>		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <span style="float: right;">FL</span> Zip Code			
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ DATE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>					
<b>Filing Fee is \$81.25          Due by May 1, 2006</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		<b>\$5.00 May Be Added to Fees</b>	
Make check payable to Florida Department of State					
<b>10. OFFICERS AND DIRECTORS</b>			<b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10</b>		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	TD <b>MCGUIRE, RON</b> <b>635 RIVIERA ISLE DRIVE</b> <b>FT. LAUDERDALE, FL 33301</b>	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PD <b>JOSEPH, MATT</b> <b>609 RIVIERA ISLE DR</b> <b>FORT LAUDERDALE, FL 33301</b>	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<b>PD BEERY, MARK</b> <b>800 SOLAR ISLE DRIVE</b> <b>FORT LAUDERDALE, FL, 33301</b>	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VD <b>GIERTZ, DAVID</b> <b>605 FLAMINGO ISLE DR.</b> <b>FORT LAUDERDALE, FL 33301</b>	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	SD <b>FIRTH, TRISHIA</b> <b>627 SOLAR ISLE DR.</b> <b>FORT LAUDERDALE, FL 33301</b>	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP		
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP		
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP		
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: 			Date: <b>3/7/06</b> <b>954-768-0675</b>		