

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000007204

FILED
Apr 30, 2005
Secretary of State

Entity Name: RIVERVIEW VILLAS OF SOUTH BEACH CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

3801 INDIAN CREEK DR.
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

739 11 ST
#10
MIAMI BEACH, FL 33139

New Mailing Address:

P.O. BOX 402336
MIAMI BEACH, FL 33140

FEI Number: 65-1048152 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENNETT, JOAN
578 NE 72ND STREET
MIAMI, FL 33140 US

Name and Address of New Registered Agent:

BENNETT, JOAN
518 NE 72ND STREET
MIAMI, FL 33140 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: JOAN BENNETT 04/30/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: ALARCON, JOSE
Address: 3801 INDIAN CREEK DR.
City-St-Zip: MIAMI BEACH, FL 33140

Title: TD () Delete
Name: FUENTES, ROBERTO
Address: 389 INDIAN CREEK DR
City-St-Zip: MIAMI BEACH, FL 33140

Title: SD () Delete
Name: PEREZ, WILBER
Address: 3801 INDIAN CREEK DR
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: FUERTES, ROBERTO
Address: 3801 INDIAN CREEK DR. #203
City-St-Zip: MIAMI BEACH, FL 33140

Title: S/D (X) Change () Addition
Name: GARCIA, LILIAN
Address: 3801 INDIAN CREEK DR.
City-St-Zip: MIAMI BEACH, FL 33140

Title: T/D (X) Change () Addition
Name: PEREZ, WILBER
Address: 3801 INDIAN CREEK DR. #206
City-St-Zip: MIAMI BEACH, FL 33140

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: WILBER PEREZ T/D 04/30/2005

Electronic Signature of Signing Officer or Director Date