2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000007204

FILED Apr 25, 2006 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

3801 INDIAN CREEK DR. MIAMI BEACH, FL 33140

Current Mailing Address: 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: Name and Address of New Registered Agent:

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

BENNETT, JOAN
763 41ST STREET
SUITE C

MIAMI BEACH, 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 04/25/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D () Delete Title: () Change() Addition

 Name:
 FUERTES, ROBERTO
 Name:

 Address:
 3801 INDIAN CREEK DR. #203
 Address:

 City-St-Zip:
 MIAMI BEACH, FL 33140
 City-St-Zip:

Title: S/D () Delete Title: S/D (X) Change () Addition

Name: GARCIA, LILIAN Name: MUNN, JOHN

 Address:
 3801 INDIAN CREEK DR.
 Address:
 3801 INDIAN CREEK DR. #106

 City-St-Zip:
 MIAMI BEACH, FL 33140
 City-St-Zip:
 MIAMI BEACH, FL 33140

Title: T/D () Delete Title: () Change () Addition

 Name:
 PEREZ, WILBER
 Name:

 Address:
 3801 INDIAN CREEK DR. #206
 Address:

 City-St-Zip:
 MIAMI BEACH, FL 33140
 City-St-Zip:

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.

SIGNATURE: ROBERTO FUERTES P/D 04/25/2006