

# **2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P94000081149

Entity Name: CHATEAU RIVIERA, INC.

**FILED**  
**Mar 11, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

1500 VENERA AVE.  
SUITE 1Z  
CORAL GABLES, FL 33146

**New Principal Place of Business:**

**Current Mailing Address:**

1500 VENERA AVE.  
SUITE 1Z  
CORAL GABLES, FL 33146

**New Mailing Address:**

FEI Number: 65-0551445

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SOBEL, HERBERT L  
1500 VENERA AVE.  
SUITE 1Z  
CORAL GABLES, FL 33146 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: D  
Name: SOBEL, HERBERT L  
Address: 1500 VENERA AVE., STE. 1Z  
City-St-Zip: CORAL GABLES, FL 33146

Title: S  
Name: PORTUONDO, GLORIA  
Address: 11461 SW 75TH TERR  
City-St-Zip: MIAMI, FL 33173

Title: PRES  
Name: MARGOLIS, VICKI S  
Address: 37 FLINTS GROVE DRIVE  
City-St-Zip: NORTH POTOMAC, MD 20878

Title: VP  
Name: FREDHEIM, JAN S  
Address: 3950 WILD PINE LANE  
City-St-Zip: MERRITT ISLAND, FL 32952

I hereby 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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: VICKI S. MARGOLIS

PRES

03/11/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date