2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000004429

Entity Name: VILLAGE AT RIVERWALK, INC.

FILED Jan 19, 2011 Secretary of State

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

150 RIVERWALK DRIVE NORTH PORT, FL 34287

Current Mailing Address: New Mailing Address:

150 RIVERWALK DRIVE NORTH PORT, FL 34287

FEI Number: 27-1816080 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:

GORDON, SCOTT E TWO NORTH TAMIAMI TRAIL SUITE 500 SARASOTA, FL 34236 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: ADAMS, WILLIAM
Address: 450 NEW POND COURT
City-St-Zip: NORTH PORT, FL 34287

Title: D

Name: SIZEMORE, ED

Address: 415 CREEKVIEW DRIVE City-St-Zip: NORTH PORT, FL 34287

Title: VP

Name: KORNZSIEWICZ, DONNA Address: 232 NATURES WAY City-St-Zip: NORTH PORT, FL 34287

Title: 5

Name: DICKS, PENNY

Address: 353 SALT CREEK DRIVE
City-St-Zip: NORTH PORT, FL 34287

Title:

Name: DIEGEL, JACK
Address: 144 RIVERWALK DR.
City-St-Zip: NORTH PORT, FL 34287

Title: [

Name: REISEN, SHARON
Address: 337 SALT CREEK DRIVE
City-St-Zip: NORTH PORT, FL 34287

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

SIGNATURE: PENNY DICKS S 01/19/2011

Jan 19 11 02:59p

Norman Loiselle

www.sunbiz.org - Department of State

813-643-6831

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VillAgE AT RIVERWAlh Inc

PHASE Add TTA ONE

TITLE D

ESTES GEORGE

147 RIVERWALK DR

North PORT FL 34287

Thank You