

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000004429

FILED
Mar 16, 2012
Secretary of State

Entity Name: VILLAGE AT RIVERWALK, INC.

Current Principal Place of Business:

150 RIVERWALK DRIVE
NORTH PORT, FL 34287

New Principal Place of Business:

Current Mailing Address:

150 RIVERWALK DRIVE
NORTH PORT, FL 34287

New Mailing Address:

FEI Number: 27-1816080

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

STAR HOSPITALITY MANAGEMENT
26530 MALLARD WAY
PUNTA GORDA, FL 33950 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: H. SHERIDAN DANKO

03/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: VP
Name: SIZEMORE, ED
Address: 415 CREEKVIEW DRIVE
City-St-Zip: NORTH PORT, FL 34287

Title: S
Name: DICKS, PENNY
Address: 353 SALT CREEK DR
City-St-Zip: NORTH PORT, FL 34287

Title: T
Name: DEIGEL, JOHN
Address: 114 RIVERWALK DR
City-St-Zip: NORTH PORT, FL 34287

Title: D
Name: MEAD, CAROL
Address: 111 RIVERWALK DR
City-St-Zip: NORTH PORT, FL 34287

Title: D
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: DONNA KORNASIEWICZ

P

03/16/2012

Electronic Signature of Signing Officer or Director

Date