2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#726490

FILED Apr 26, 2008 Secretary of State

Entity Name: RIVERWALK COVE CONDOMINIUM ASSOCIATION, INC.

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

5820 HARBOUR CLUB RD FORT MYERS, FL 33919 US

Current Mailing Address: New Mailing Address:

5820 HARBOUR CLUB RD FORT MYERS, FL 33919 US

FEI Number: 59-1654142 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

ALVARENGA, ARAI PELUSO, MARIENE
5816 WHITING CT #224
FORT MYERS, FL 33919 US FORT MYERS, FL 33919 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: MARIENE PELUSO 04/26/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 PD
 () Delete
 Title:
 PD
 (X) Change () Addition

 Name:
 ALVERANGA, ARIA
 Name:
 PELUSO, MARIENE

Address: 5816 WHITING CT #224 Address: 5816 WHITING CT #224 City-St-Zip: FORT MYERS, FL 33919 City-St-Zip: FORT MYERS, FL 33919

Title: VP () Delete Title: VP (X) Change () Addition Name: SUCHAN, MILANDA Name: HEMSTEAD, RAYMOND

Address: 4794 ALBARCORE LANE#216 Address: 5839 WHITING CT #254
City-St-Zip: FORT MYERS, FL 33919 City-St-Zip: FORT MYERS, FL 33919

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

 Name:
 BAQUERO, WELLINGTON
 Name:

 Address:
 5837 WHITING CT #255
 Address:

 City-St-Zip:
 FORT MYERS, FL 33919
 City-St-Zip:

 $\label{eq:time_state} {\sf Title:} \qquad \qquad {\sf S} \qquad (\) \, {\sf Delete} \qquad \qquad {\sf Title:} \qquad \qquad (\) \, {\sf Change} \, (\) \, {\sf Addition}$

 Name:
 CAROTENUTO, DONNA
 Name:

 Address:
 4813 SUNFISH CT #264
 Address:

 City-St-Zip:
 FORT MYERS, FL 33919
 City-St-Zip:

 Name:
 SALLOUM, TOM
 Name:
 DEMELLO, JERALDA

 Address:
 5846 HARBOUR CLUB RD #207
 Address:
 4812 BLUE FISH CT #248

 City-St-Zip:
 FORT MYERS, FL 33919
 City-St-Zip:
 FORT MYERS, FL 33919

I hereby certify that the information supplied with this filing does not qualify 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: MARIENE PELUSO P 04/26/2008