2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#726490

FILED Mar 24, 2010 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:

CAROTENUTO, DONNA

4813 SUNFISH CT #264

FORT MYERS, FL 33919 US

HEMSTEAD, RAYMOND

5839 WHITING CT

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: RAYMOND HEMSTEAD 03/24/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VP

Name: HEMSTEAD, RAYMOND Address: 5839 WHITING CT #254 City-St-Zip: FORT MYERS, FL 33919

Title: T

Name: BAQUERO, WELLINGTON Address: 5837 WHITING CT #255 City-St-Zip: FORT MYERS, FL 33919

Title: S

Name: CRUZ, TOM

Address: 5825 HARBOUR CLUB RD #230 City-St-Zip: FORT MYERS, FL 33919

Title: [

 Name:
 BEHRHORST, PETER

 Address:
 4815 SUNFISH # 263

 City-St-Zip:
 FORT MYERS, FL 33919

Title: F

 Name:
 OLOFSON, SUZ-ANN

 Address:
 4789 ALBACORE LN

 City-St-Zip:
 FORT MYERS, FL 33919

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: WELLINGTON BAQUERO T 03/24/2010