2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 726490

Apr 17, 2012

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 ()

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

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

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

Title: VP

Name: INGRAM, BETTY
Address: 5858 WHITING CT
City-St-Zip: FORT MYERS, FL 33919

Title: S

 Name:
 BRUECK, LYNN

 Address:
 4817 SUNFISH CT

 City-St-Zip:
 FORT MYERS, FL 33919

Title: 1

Name: YEDOR, IRMA

Address: 4781 ALBACORE LN #213 City-St-Zip: FORT MYERS, FL 33919

Title:

Name: KNIGHT, KATHLEEN A
Address: 5832 HARBOUR CLUB ROAD
City-St-Zip: FORT MYERS, FL 33919 US

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: IRMA YEDOR T 04/17/2012