

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$61.25 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$236.25.)

NONPROFIT CORPORATION
 ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
 Sandra B. Mortham
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # 728266 (8)

1. Corporation Name
RIVERWALK ASSOCIATION, INC.



Principal Place of Business Mailing Address
4601 NORTH A-1-A VERO BEACH FL 32963 **4601 NORTH A-1-A VERO BEACH FL 32963**

3. Date Incorporated or Qualified **01/16/1974** 3a. Date of Last Report **04/13/1995**

2. Principal Place of Business	2a. Mailing Address	4. FEI Number	Applied For
21	26	59-1723469	<input type="checkbox"/> Not Applicable
Suite, Apt. #, etc.	Suite, Apt. #, etc.	5. Certificate of Status Desired	<input type="checkbox"/> \$8.75 Additional Fee Required
22	27	<input type="checkbox"/>	
City & State	City & State	6. Election Campaign Financing Trust Fund Contribution	<input type="checkbox"/> \$5.00 May Be Added to Fees
23	28	<input type="checkbox"/>	
Zip	Country	Zip	Country
24	25	29	30
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes		<input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
QUINN, J. D. 2205 14TH AVENUE VERO BEACH FL 32960		D. BURGESS HELENA 4601 N AIA APT 102 VERO BEACH, FL 32963	
81	Name	82	Street Address (P.O. Box Number is Not Acceptable)
83		84	

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named office or registered agent, or both, in the State of Florida, Such change was authorized by this agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE _____
 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PDT	1.1 TITLE	P
NAME	JONES, RICHARD A	1.2 NAME	JONES, J. RICHARD
STREET ADDRESS	4601 N A1A APT 202	1.3 STREET ADDRESS	4601 N. AIA APT. 309
CITY-ST-ZIP	VERO BCH, FL 00000	1.4 CITY-ST-ZIP	VERO BEACH, FL 32963
TITLE	VPD	2.1 TITLE	V.
NAME	LEHAN, JAMES F	2.2 NAME	WILLARD C. MEIER
STREET ADDRESS	4601 NO A1A, STE 401	2.3 STREET ADDRESS	4601 N. AIA APT 208
CITY-ST-ZIP	VERO BCH FL	2.4 CITY-ST-ZIP	VERO BEACH FL 32963
TITLE	SD	3.1 TITLE	S
NAME	CULUMBER, AMRY	3.2 NAME	CULUMBER, MARY
STREET ADDRESS	4601 NORTH A1A APT #304	3.3 STREET ADDRESS	4601 N. AIA APT 508
CITY-ST-ZIP	VERO BCH, FL 00000	3.4 CITY-ST-ZIP	VERO BEACH FL 32963
TITLE	D	4.1 TITLE	T
NAME	BURGESS, HELENA	4.2 NAME	BURROUGHS, HOWARD R.
STREET ADDRESS	5300 N. A1A, APT 401	4.3 STREET ADDRESS	4601 N AIA APT 202
CITY-ST-ZIP	VERO BCH, FL 00000	4.4 CITY-ST-ZIP	VERO BEACH FL 32963
TITLE	D	5.1 TITLE	D
NAME	GABOR, BEN	5.2 NAME	TAYLOR, HAROLD
STREET ADDRESS	4601 N A1A, APT #104	5.3 STREET ADDRESS	4601 N AIA APT 308
CITY-ST-ZIP	VERO BCH, FL 00000	5.4 CITY-ST-ZIP	VERO BEACH, FL 32963
TITLE	D	6.1 TITLE	D
NAME	HOUSTON, REX	6.2 NAME	LEHAN, JAMES F
STREET ADDRESS	4601 NORTH A1A, #201	6.3 STREET ADDRESS	4601 N AIA APT 501
CITY-ST-ZIP	VERO BCH, FL 00000	6.4 CITY-ST-ZIP	VERO BEACH FL 32963

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Howard R. Burroughs **6/10/96** 407-231-6039
 _____ Date Daytime Phone #
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
HOWARD R. BURROUGHS TREASURER

CR2E037 (3/96)