2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#728266

Entity Name: RIVERWALK ASSOCIATION, INC.

FILED Aug 23, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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4601 NORTH A-1-A

BOX A

VERO BEACH, FL 32963

New Mailing Address: Current Mailing Address:

4601 NORTH A-1-A **BOX A**

VERO BEACH, FL 32963

FEI Number: 59-1723469 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

COCHRANE, SHARON BURGESS, HELENA O

4601 N A1A 4601 N A1A

VERO BEACH, FL 32963 US VERO BEACH, FL 32963 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: HELENA BURGESS 08/23/2009

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete

COCHRANE, SHARON COCHRANE, SHARON Name: Name: 4601 N A1A #108 Address: 4601 N A1A #108 Address: City-St-Zip: VERO BEACH, FL 32963 City-St-Zip: VERO BEACH, FL 32963

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

Name: RIVERA, JOSE Name: RIVERA, JOSE Address: 4601 N A1A #510 Address: 4601 N A1A #510 City-St-Zip: VERO BEACH, FL 32963 City-St-Zip: VERO BEACH, FL 32963

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

RICHARD, STEPHENN Name: Name: Address: 4611 N A1A #210 Address: City-St-Zip: VERO BEACH, FL 32963 City-St-Zip:

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

Name: PETERSON, SANDY Name: Address: 4601 N A1A #304 Address: City-St-Zip: VERO BEACH, FL 32963 City-St-Zip:

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

BURGESS, HELEN BURGESS, HELENA Name: Name: 4601 N A1A #208 4601 N A1A #208 Address: Address: VERO BEACH, FL 32963 City-St-Zip: VERO BEACH, FL 32963 City-St-Zip:

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

PETERSON, CAROL LYNN MOULTON, VIRGINIA Name: Name: Address: 4601 N. A1A APT. 304 Address: 4601 N. A1A APT. 410 VERO BEACH, FL 32963 City-St-Zip: VERO BEACH, FL 32963 City-St-Zip:

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: HELENA BURGESS Т 08/23/2009