

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 763161

FILED
Apr 27, 2011
Secretary of State

Entity Name: RIVER WAY MANAGEMENT, INC.

Current Principal Place of Business:

5695 US HWY 1 S
ROCKLEDGE, FL 32955

New Principal Place of Business:

Current Mailing Address:

5695 US HWY 1 S
ROCKLEDGE, FL 32955

New Mailing Address:

FEI Number: 59-2246441

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATSON, SOILEAU, DELEO, BURGETT, PICKLES &
BAUGNAN, P.A.
3490 N US HWY 1
COCOA, FL 329236007 US

Name and Address of New Registered Agent:

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: P
Name: RODGERS, JOANNE
Address: 179 MARITIME PLACE
City-St-Zip: ROCKLEDGE, FL 32955

Title: VP
Name: SACCENTE, GAETANO
Address: 202 CHANNEL COURT
City-St-Zip: ROCKLEDGE, FL 32955

Title: S
Name: LOVINS, PATRICIA
Address: 101 TROPIC PLACE
City-St-Zip: ROCKLEDGE, FL 32955

Title: T
Name: LOVINS, PATRICIA
Address: 101 TROPIC PLACE
City-St-Zip: ROCKLEDGE,, FL 32955

Title: D
Name: GEIGER, CAROL
Address: 103 PLOVER LANE
City-St-Zip: ROCKLEDGE, FL 32955

Title: D
Name: WALL, BEVERLY
Address: 187 SHELL PLACE
City-St-Zip: ROCKLEDGE, FL 32955

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: PATRICIA LOVINS

S/T

04/27/2011

Electronic Signature of Signing Officer or Director

Date