2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address

SIGNATURE AND TO

SIGNATURE:

FILED May 05, 2001 8:00 am Secretary of State **DOCUMENT # F98590** RIVERWALK REALTY, INC. 05-05-2001 90318 006 ***150.00 Principal Place of Business Mailing Address 12900 U.S. HIGHWAY ONE 12800 U.S. HIGHWAY ONE SUITE 200 SUITE 200 JUNO BEACH FL 33408 JUNO BEACH FL 33408 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-2243107 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BOURASSA, JOHN H. Street Address (P.O. Box Number is Not Acceptable) 285 S BEACH ROAD **HOBE SOUND FL 33455** City Zip Code 8. 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** Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. CR2E034 (10/00) ☐ Change ☐ Addition TITLE ☐ Delete TITLE **BROWN, NANCY** NAME NAME STREET ADDRESS 157 RIDGE ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP JUPITER FL PD ☐ Change ☐ Addition TITLE ☐ Delete TITLE **BOURASSA, JOHN H** NAME 285 SOUTH BEACH ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HOBE SOUND FL ☐ Addition TITLE Delete TITLE ☐ Change BOURASSA, ANDRE R NAME STREET ADDRESS STREET ADDRESS 220 HAMPTON COURT CITY-ST-ZIE CITY-ST-ZIP JUPITER FL TITLE ☐ Defete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITI F ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 employered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

April 25, 2001

Daytime Phone #