2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # M57291

FILED Jan 18, 2005 8:00 am Secretary of State

01-18-2005 90037 043 ***150.00

1. Entity Name RIVERWALK OF TARPON SPRINGS, INC.											
Principal Place of Business 7775 NW 48TH STREET #110 MIAMI, FL 33166 US			7	Mailing Address 7775 NW 48TH STREET #110 MIAMI, FL 33166 US							
2. Principal Place of Business			3.	3. Mailing Address							
Suite, Apt. #, etc.				Suite, Apt. #, etc.			01102005	Chg-P	CR2E	034 (10/03)	
City & State				City & State		4. FEI Numbe 65-0010		_ -		oplied For of Applicable	
Zip Country				Zip	try	5. Certificate	of Status Desired		\$8.75 Add Fee Require		
6. Name and Address of Current Registered Agent						7. Name and Address of New Registered Agent					
	_ =	-		-		Name					
ZINN, RICHARD 7775 NW 48TH STREET SUITE # 110					Street Address (P.O. Box Number is Not Acceptable)						
MIAMI, FL 33166											
						City			FL	Zip Code	e
	named entity ions of regist		ment for the	ourpose of changing it	s register	ed office or regis	itered agent, or bot	h, in the State of Flo	orida. I am	familiar with,	and accept
SIGNATURE	Signature, lyped	or printed name of registe	red agent and title	if applicable. (NO	TE: Registere	d Agent signature requi	ired when reinstating)		DATE		
		FEE IS \$150. 5 Fee will be \$		9. Election Campa Trust Fund Con			5.00 May Be dded to Fees				
10		OFFICER	S AND DIRE	CTORS	11.	-	ADDITIONS/	CHANGES TO OFF	ICERS AN	D DIRECTOR	S IN 11
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD ZINN, RIC 7775 NW MIAMI, FL	48TH STREET S	STE. # 110	□ Delete		1		714		☐ Change	Addition
TITLE NAME STREET ADDRESS CITY-SI-ZIP	D ZINN, SU	SAN 48TH STREET S	STE. # 110 [,]	☐ Delete	TITLI NAM STRE					Change	Addition
TITLE NAME STHEET ADDRESS CITY-ST-ZIP		-	•	☐ Delete		1				☐ Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		•		☐ Delete		I	-			☐ Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP				☐ Delete						☐ Change	☐ Addition
TITLE NAME STREET ADDRESS				☐ Delete		I .				Change	Addition

12. 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 empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPES OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-10.05

305-472-0016 Daytime Phone #