

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M57291

FILED
Jan 13, 2010
Secretary of State

Entity Name: RIVERWALK OF TARPON SPRINGS, INC.

Current Principal Place of Business:

7775 NW 48TH STREET
#110
MIAMI, FL 33166 US

New Principal Place of Business:

7705 NW 48TH STREET
#110
MIAMI, FL 33166 US

Current Mailing Address:

7775 NW 48TH STREET
#110
MIAMI, FL 33166 US

New Mailing Address:

7705 NW 48TH STREET
#110
MIAMI, FL 33166 US

FEI Number: 65-0010539

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZINN, RICHARD
7775 NW 48TH STREET
SUITE # 110
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

ZINN, RICHARD
7705 NW 48TH STREET
SUITE # 110
MIAMI, FL 33166 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:

01/13/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: ZINN, RICHARD
Address: 7705 NW 48TH STREET STE. # 110
City-St-Zip: MIAMI, FL 33166

Title: D
Name: ZINN, SUSAN
Address: 7705 NW 48TH STREET STE. # 110
City-St-Zip: MIAMI, FL 33166

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RICHARD ZINN

PD

01/13/2010

Electronic Signature of Signing Officer or Director

Date