2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000000719

FILED Mar 09, 2009 Secretary of State

Entity Name: RIVERWALK AT WATERSIDE ISLAND TOWNHOMES HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

4200 E. SLIGH TAMPA, FL 33617

Current Mailing Address: New Mailing Address:

C/O WISE PROP MGMT 16105 N. FLORIDA #A LUTZ, FL 33549

FEI Number: 06-1655937 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MEZOR, STEVEN H
1801 N HIGHLAND AVE
TAMPA, FL 33602 US

MEZER, STEVEN H
1801 N HIGHLAND AVE
TAMPA, FL 33602 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: STEVEN MEZER 03/09/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD () Delete Title: D (X) Change () Addition Name: KAUFMAN, MARC Name: SHBEIB, MULHAM

Address: 16105 N. FLORIDA #A Address: 16105 N. FLORIDA #A City-St-Zip: LUTZ, FL 33549 City-St-Zip: LUTZ, FL 33549

Title: TDS () Delete Title: D (X) Change () Addition Name: BOSTON, DONNA Name: COLLINS, TAWANA

Address: 16105 N. FLORIDA #A Address: 16105 N. FLORIDA #A City-St-Zip: LUTZ, FL 33549 City-St-Zip: LUTZ, FL 33549

Title: PD () Delete Title: () Change () Addition Name: OLMO, EDWIN Name:

 Name:
 OLIMO, EDWIN
 Name:

 Address:
 16105 N. FLORIDA #A
 Address:

 City-St-Zip:
 LUTZ, FL 33549
 City-St-Zip:

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

 Name:
 KNIGZU, ROXANNE
 Name:
 KASZUBA, ROXANNE

 Address:
 16105 N FLORIDA #A
 Address:
 16105 N FLORIDA #A

 City-St-Zip:
 LUTZ, FL 33549
 City-St-Zip:
 LUTZ, FL 33549

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

 Name:
 REINAGEL, SEAN
 Name:
 REINAGEL, SEAN

 Address:
 16105 N FLORIDA AVE A
 Address:
 16105 N FLORIDA AVE A

 City-St-Zip:
 LUTZ, FL 33549
 City-St-Zip:
 LUTZ, FL 33549

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: EDWIN OLMO PRES 03/09/2009