2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N02000000719

T FILED

Jun 22, 2010

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 9300 N. 16TH ST TAMPA, FL 33617 TAMPA, FL 33612

Current Mailing Address: New Mailing Address:

C/O WISE PROP MGMT 9300 N. 16TH ST 17824 N. US HWY 41 TAMPA, FL 33612 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:

MEZER, STEVEN H

1801 N HIGHLAND AVE
TAMPA, FL 33602 US

WINFIELD, JANET
9300 N. 16TH ST
TAMPA, FL 33612 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: JANET WINFIELD 06/22/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: BOSTON, DONNA Address: 9300 N. 16TH ST City-St-Zip: TAMPA, FL 33612

Title: VP

Name: KAUFMAN, MARC Address: 9300 N. 16TH ST City-St-Zip: TAMPA, FL 33612

Title:

Name: SLEDJESKI, CATHERINE

Address: 9300 N. 16TH ST City-St-Zip: TAMPA, FL 33612

Title: SD

Name: COLLINS, TAWANA Address: 9300 N. 16TH ST City-St-Zip: TAMPA, FL 33612

Title:

Name: BEIL, JUDY Address: 9300 N. 16TH ST City-St-Zip: TAMPA, FL 33612

Title: [

Name: ROBARDS, JIM Address: 9300 N. 16TH ST City-St-Zip: TAMPA, FL 33612

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: JANET WINFIELD AGEN 06/22/2010