

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000006165

FILED
Apr 29, 2009
Secretary of State

Entity Name: THE RIVERWALK OF FANNING SPRINGS OWNERSHIP ASSOCIATION, INC.

Current Principal Place of Business:

7150 T.L. JOHNSON BOULEVARD
FANNING SPRINGS, FL 32693

New Principal Place of Business:

Current Mailing Address:

9955 N. KENDALL DRIVE
SUITE 205
MIAMI, FL 33176

New Mailing Address:

FEI Number: 59-3737659

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COTTERILL, RON
1010 N. FLORIDA AVE
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SCHIFF, STEVEN
Address: 9955 N. KENDALL DRIVE, SUITE 205
City-St-Zip: MIAMI, FL 33176

Title: VPDT () Delete
Name: SHEAR, GARY
Address: 6817 SW 81ST STREET
City-St-Zip: MIAMI, FL 33156

Title: D () Delete
Name: PADOT, DAVID SR.
Address: PO BOX 724
City-St-Zip: TRENTON, FL 32693

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: HODGES, LORETTA
Address: 6817 SW 81ST STREET
City-St-Zip: MIAMI, FL 33156

Title: D (X) Change () Addition
Name: PADOT, DAVID W JR.
Address: 9209 GREENWAYS LANE
City-St-Zip: FANNING SPRINGS, FL 32693

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: STEVEN SCHIFF

P

04/29/2009

Electronic Signature of Signing Officer or Director

Date