

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Oct 23, 2009
Secretary of State

DOCUMENT# N02000006165

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:** VP () Delete
Name: HODGES, LORETTA
Address: 6817 SW 81ST STREET
City-St-Zip: MIAMI, FL 33156**Title:** D () Delete
Name: PADOT, DAVID W JR.
Address: 9209 GREENWAYS LANE
City-St-Zip: FANNING SPRINGS, FL 32693**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** VP/S (X) Change () Addition
Name: HODGES, LORETTA
Address: 9867 SW 154 PLACE
City-St-Zip: MIAMI, FL 33176**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** D () Change (X) Addition
Name: PADOT, DAVID W SR.
Address: PO BOX 724
City-St-Zip: TRENTON, 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

PRES

10/23/2009

Electronic Signature of Signing Officer or Director

Date