2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000011768

FILED Apr 22, 2010 Secretary of State

Entity Name: TERRACES AT RIVERWALK MASTER ASSOCIATION, INC.

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

8359 BEACON BLVD. SUITE 313 FT MYERS, FL 33907

Current Mailing Address: New Mailing Address:

8359 BEACON BLVD. SUITE 313 FT MYERS, FL 33907

FEI Number: 59-3793893 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:

HAYDEN & ASSOCIATES 8359 BEACON BLVD. SUITE 313 FT MYERS, FL 33907 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: LAMEY, SHAWN

Address: 8341 WHISKEY PRESERVE CIRCLE #546

City-St-Zip: FORT MYERS, FL 33919

Title: VP

Name: MANNING, DAVID

Address: 8341 WHISKEY PRESERVE CIR #524

City-St-Zip: FORT MYERS, FL 33919

Title:

Name: FRAYER, JULIE

Address: 8341 WHISKEY PRESERVE CIRCLE #516

City-St-Zip: FORT MYERS, FL 33919

Title: 5

Name: PEARCE, TRACY

Address: 8341 WHISKEY PRESERVE CIRCLE #512

City-St-Zip: FORT MYERS, FL 33919

Title:

Name: DEUTCH, FRANK

Address: 8261 PATHFINDER LOOP #741 City-St-Zip: FORT MYERS, FL 33919

Title:

Name: BOTSFORD, JACK

Address: 8310 WHISKEY PRESERVE CIRCLE #224

City-St-Zip: FORT MYERS, FL 33919

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: SHAWN LAMEY P 04/22/2010