2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05798

FILED Apr 27, 2010 Secretary of State

Entity Name: RIVERWALK HOMEOWNERS ASSOCIATION, INC.

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

6285 RIVERWALK LANE JUPITER, FL 33458 US

Current Mailing Address: New Mailing Address:

PO BOX 31887

PALM BEACH GARDENS, FL 33420 US

FEI Number: 59-2569324 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:

BECKER & POLIAKOFF, P.A. 6285 RIVERWALK LANE JUPITER, FL 33401 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: [

Name: ISHERWOOD, AUSTIN Address: 6287-6 RIVERMARK LN City-St-Zip: JUPITER, FL 33458

Title: F

Name: HANSON, BARBARA Address: 6183-2 RIVERMARK LN City-St-Zip: JUPITER, FL 33458

Title: VP/S

Name: HIGH, CHERE
Address: 6311-5 RIVERWALK LN
City-St-Zip: JUPITER, FL 33458

Title:

Name: RILEY, TONIA

Address: 6327-5 RIVERMARK LN City-St-Zip: JUPITER, FL 33458

Title:

Name: MCOWEN, JOHN

Address: 6287 APT 1, RIVERWALK LANE

City-St-Zip: JUPITER, FL 334588

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: BARBARA HANSON P 04/27/2010