2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000004486

FILED Jan 10, 2012 Secretary of State

Entity Name: RESIDENCES AT RIVERWALK CONDOMINIUM ASSOCIATION, INC.

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

1090 NW NORTH RIVER DRIVE

UNIT 203

MIAMI, FL 33136

Current Mailing Address: New Mailing Address:

1090 NW NORTH RIVER DRIVE UNIT 203

MIAMI, FL 33136

FEI Number: 26-0829250 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:

GALIANA, MIRIAM 250 SW 21 ROAD MIAMI, FL 33129 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: DP

Name: GIBSON, WILLIAM S

Address: 1090 N.W. NORTH RIVER DRIVE, UNIT 203

City-St-Zip: MIAMI, FL 33136

Title: DVP

Name: WIERS, WILLIAM GIBSON

Address: 1090 N.W. NORTH RIVER DRIVE, UNIT 302

City-St-Zip: MIAMI, FL 33136

Title: DT

Name: DUPUY, CHRISTOPHER

Address: 1090 N.W. NORTH RIVER DRIVE, UNIT 401

City-St-Zip: MIAMI, FL 33136

Title: DS

Name: DUPUY, FRITZ

Address: 1090 N.W. NORTH RIVER DRIVE, UNIT 404

City-St-Zip: MIAMI, FL 33136

Title: [

Name: JARDINE, EDWARD

Address: 1090 NW NORTH RIVER DRIVE, UNIT 301

City-St-Zip: MIAMI,, FL 33136

Title:

Name: KAMIS, DANIEL

Address: 1090 NW NORTH RIVER DRIVE, UNIT 201

City-St-Zip: MIAMI, FL 33136

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: WILLIAM S. GIBSON PRES 01/10/2012