2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000002869

FILED Feb 08, 2011 Secretary of State

US

Entity Name: RIVERWALK SOCIAL & ACTIVITIES CLUB, INC

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

150 RIVERWALK DRIVE

NORTH PORT, FL 34287 US

Current Mailing Address: New Mailing Address:

339 SALT CREEK DRIVE 128 RIVERWALK DRIVE NORTH PORT, FL 34287 US NORTH PORT, FL 34287

FEI Number: 27-2176163 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:

CALVARESE PROFESSIONAL ACCOUNTING 5340 NORTH FEDERAL HWY SUITE 202 LIGHTHOUSE POINT, FL 33064 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: D/P

Name: VOTAVA, DEBRA L Address: 128 RIVERWALK DRIVE City-St-Zip: NORTH PORT, FL 34287 US

Title: D/VP

Name: SIZEMORE, JEAN A
Address: 415 CREEKVIEW DRIVE
City-St-Zip: NORTH PORT, FL 34287 US

Title: D/S

Name: HENDERSON, PATRICIA
Address: 402 CREEKVIEW DRIVE
City-St-Zip: NORTH PORT, FL 34287 US

Title: D/TR

Name: BURTON, MARY SUE
Address: 105 RIVERWALK DRIVE
City-St-Zip: NORTH PORT, FL 34287 US

Title:

 Name:
 JOHNSON, LINDA L

 Address:
 204 NATURE'S WAY

 City-St-Zip:
 NORTH PORT, FL 34287 US

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: DEBRA L. VOTAVA D/P 02/08/2011