

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Nov 02, 2010
Secretary of State

DOCUMENT# N29639

Entity Name: RIVERWALK FORT LAUDERDALE, INC.**Current Principal Place of Business:**300 SW 2 STREET
SUITE #9
FORT LAUDERDALE, FL 33312**New Principal Place of Business:**300 SW 2 STREET
SUITE #7
FORT LAUDERDALE, FL 33312**Current Mailing Address:**P.O. BOX 68
FORT LAUDERDALE, FL 33302**New Mailing Address:**300 SW 2 STREET
SUITE #7
FORT LAUDERDALE, FL 33312**FEI Number:** 65-0112666**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**ORTNER, KENNETH A CPA
1119 SE 3 AVE.
FORT LAUDERDALE, FL 33316 US**Name and Address of New Registered Agent:**CINDI, HUTCHINSON
300 SW 2ND STREET
SUITE 7
FORT LAUDERDALE, FL 33312 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: CINDI HUTCHINSON

11/02/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: BUDWIG, MARK
Address: 500 NE 9 AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: VD
Name: CRUSH, COURTNEY
Address: 333 N NEW RIVER DRIVE EAST, SUITE 2000
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: SD
Name: MANDEVILLE, LYNN
Address: 4725 N FEDERAL HWY
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: TD
Name: DEMOS, PATRICE
Address: 1100 E. LAS OLAS BLVD.
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: CEO
Name: HUTCHINSON, CINDI
Address: 300 SW 2 STREET
City-St-Zip: FORT LAUDERDALE, FL 33312

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: CINDI HUTCHINSON

CEO

11/02/2010

Electronic Signature of Signing Officer or Director

Date