

# 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N29639

FILED  
Mar 09, 2011  
Secretary of State

Entity Name: RIVERWALK FORT LAUDERDALE, INC.

**Current Principal Place of Business:**

300 SW 2 STREET  
SUITE #7  
FORT LAUDERDALE, FL 33312

**New Principal Place of Business:**

**Current Mailing Address:**

300 SW 2 STREET  
SUITE #7  
FORT LAUDERDALE, FL 33312

**New Mailing Address:**

FEI Number: 65-0112666

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CINDI, HUTCHINSON  
300 SW 2ND STREET  
SUITE 7  
FORT LAUDERDALE, FL 33312 US

**Name and Address of New Registered Agent:**

DUNCAN ELLIS, GENIA  
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: GENIA DUNCAN ELLIS

03/09/2011

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: EX D  
Name: DUNCAN ELLIS, GENIA  
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: GENIA DUNCAN ELLIS

EX D

03/09/2011

Electronic Signature of Signing Officer or Director

Date