

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Nov 17, 2011
Secretary of State

DOCUMENT# N29639

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 (X)****Name and Address of Current Registered Agent:**DUNCAN ELLIS, GENIA
300 SW 2ND STREET
SUITE 7
FORT LAUDERDALE, FL 33312 US**Name and Address of New Registered Agent:**DUNCAN ELLIS, EUGENIA
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: EUGENIA DUNCAN ELLIS

11/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

Title: SEC
Name: DECHANT, JAMES
Address: 7380 NW 68 WAY
City-St-Zip: PARKLAND, FL 33067

Title: TREA
Name: VITALE, RANDALL
Address: 450 E. LAS OLAS BLVD., SUITE 180
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: PRES
Name: DUNCAN ELLIS, EUGENIA
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: EUGENIA DUNCAN ELLIS

PRES

11/17/2011

Electronic Signature of Signing Officer or Director

Date