

2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N44970

FILED
Oct 29, 2010
Secretary of State

Entity Name: RIVERWALK PROPERTY OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

PALM STATE MANAGEMENT
6385 PRESIDENTIAL CT #101
FORT MYERS, FL 33919 US

New Principal Place of Business:

Current Mailing Address:

6385 PRESIDENTIAL CT
STE 101
FORT MYERS, FL 33919 US

New Mailing Address:

6325 PRESIDENTIAL CT
STE 101
FORT MYERS, FL 33919 US

FEI Number: 65-0321952

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COPELAND, WILLIAM G
6385 PRESIDENTIAL CT
STE 101
FORT MYERS, FL 33919 US

Name and Address of New Registered Agent:

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: WILLIAM G COPELAND

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: O'GRADY, ROBERT
Address: 6325 PRESIDENTIAL CT STE 1B
City-St-Zip: FORT MYERS, FL 33919 US

Title: D
Name: BRIAN, EAGLESTON
Address: 12681 CREKSID LANE
City-St-Zip: FT MYERS, FL 33919 US

Title: D
Name: ROBIN, FOX
Address: 8350 RIVERWALK PARK BLVD SUITE 1MGR
City-St-Zip: FORT MYERS, FL 33919 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: WILLIAM G COPELAND

REG

10/29/2010

Electronic Signature of Signing Officer or Director

Date