## 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N44970

FILED Apr 27, 2011 Secretary of State

Entity Name: RIVERWALK PROPERTY OWNERS' ASSOCIATION, INC.

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

PALM STATE MANAGEMENT
6385 PRESIDENTIAL CT #101
6325 PRESIDENTIAL CT #1B
FORT MYERS, FL 33919 US
6325 PRESIDENTIAL CT #1B
FORT MYERS, FL 33919 US

Current Mailing Address: New Mailing Address:

6325 PRESIDENTIAL CT PALM STATE MANAGEMENT STE 101 6325 PRESIDENTIAL CT #1B FORT MYERS, FL 33919 US 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: Name and Address of New Registered Agent:

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

COPELAND, WILLIAM G
6325 PRESIDENTIAL CT
STE 1B
FORT MYERS, FL 33919 US

FORT MYERS, FL 33919 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: 04/27/2011

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Γitle: D

Name: O'GRADY, ROBERT

Address: 6325 PRESIDENTIAL CT STE 1B City-St-Zip: FORT MYERS, FL 33919 US

Title: D

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

Title:

Name: FOX, ROBIN

Address: 8350 RIVERWALK PARK BLVD SUITE 1MGR

City-St-Zip: FORT MYERS, FL 33919 US

Title:

Name: GUZIK, TOM

Address: 6325 PRESIDENTIAL COURT SUITE 1B

City-St-Zip: FT 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 MGR 04/27/2011