2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N96000005495

Apr 13, 2011 Secretary of State

Entity Name: RIVERWALK CONDOMINIUM OWNER'S ASSOCIATION, INC.

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

1311 MOUNTBATTEN RD. 416 MARINE ST

TALLAHASSEE, FL 32301 US CARRABELLE, FL 32322 US

Current Mailing Address: New Mailing Address:

1311 MOUNTBATTEN RD. P.O. BOX 211

TALLAHASSEE, FL 32301 US TALLAHASSEE, FL 32302 US

FEI Number: 59-3743718 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:

PEPPER, CHERYL 1311 MOUNTBATTEN RD. TALLAHASSEE, FL 32301 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PTD

Name: PEPPER, JEFFREY W Address: P.O. BOX 211

City-St-Zip: TALLAHASSEE, FL 32302 US

Title: VPSD

Name: LAW, RICHARD H

Address: 2075 CENTRE POINTE BLVD City-St-Zip: TALLAHASSEE, FL 32308 US

Title: D

Name: DREESBACH, ALLAN Address: ROUTE 18, BOX 303-A3 City-St-Zip: TEXARKANA, AR 71854

Title:

Name: HANWAY, JACK

Address: 784 PURIFY BAY ROAD

City-St-Zip: CRAWFORDVILLE, FL 32327 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: CHERYL PEPPER RA 04/13/2011