

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000081184

Entity Name: RIVERWALK VILLAGE, INC.

FILED
Feb 09, 2011
Secretary of State

Current Principal Place of Business:

1618 NORTH US HIGHWAY 1
SEBASTIAN, FL 32958

New Principal Place of Business:

Current Mailing Address:

440 INDIES DRIVE
VERO BEACH, FL 32963

New Mailing Address:

1618 N US HIGHWAY 1
SEBASTIAN, FL 32958

FEI Number: 48-1274679

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEITHISER, LORAIN C
440 INDIES DRIVE
VERO BEACH, FL 32963 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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LEITHISER, WILLIAM A JR.
Address: 440 INDIES DRIVE
City-St-Zip: VERO BEACH, FL 32963

Title: VT
Name: LEITHISER, LORAIN C
Address: 440 INDIES DRIVE
City-St-Zip: VERO BEACH, FL 32963

Title: S
Name: RADER, NICOLE L
Address: 735 TERRACE BLVD.
City-St-Zip: ORLANDO, FL 32803

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: WILLIAM A. LEITHISER

P

02/09/2011

Electronic Signature of Signing Officer or Director

Date