

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000159379

Entity Name: RIVERWALK REAL ESTATE, INC.

FILED
Apr 17, 2008
Secretary of State

Current Principal Place of Business:

725 N A1A SUITE C113
JUPITER, FL 33477

New Principal Place of Business:

393 TEQUESTA DR
TEQUESTA, FL 33469

Current Mailing Address:

725 N A1A SUITE C113
JUPITER, FL 33477

New Mailing Address:

393 TEQUESTA DR
TEQUESTA, FL 33469

FEI Number: 34-2027689

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HURCHALLA, JAMES J
600 S ANDREWS AVE SUITE 302
FT LAUDERDALE, FL 33301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LAVOLL, TRACY
Address: 725 N A1A SUITE C113
City-St-Zip: JUPITER, FL 33477

Title: VST () Delete
Name: DALY, MARK F
Address: 725 N A1A SUITE C113
City-St-Zip: JUPITER, FL 33477

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LAVOLL, TRACY
Address: 393 TEQUESTA DR
City-St-Zip: TEQUESTA, FL 33469

Title: VST (X) Change () Addition
Name: DALY, MARK F
Address: 393 TEQUESTA DR
City-St-Zip: TEQUESTA, FL 33469

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: TRACEY LAVOLL

P

04/17/2008

Electronic Signature of Signing Officer or Director

Date