

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 04, 1999 8:00 am
Secretary of State

05-04-1999 90088 016 ***150.00

DOCUMENT # P98000100416

1. Corporation Name

THE VILLAS AT RIVERWALK, INC.

Principal Place of Business

1275 Lake Heathrow Lane
#105
Heathrow, FL 32746

Mailing Address

1275 Lake Heathrow Lane #1
#105
Heathrow, FL 32746

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
12/02/98

4. FEI Number
59-3548557

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

Principal Place of Business 615 Crescent

Executive Court, #1100

Suite, Apt. #, etc.

Suite 120

City & State

Lake Mary, Florida

Zip Country

32746

2a. Mailing Address 615 Crescent

Executive Court, #1100

Suite, Apt. #, etc.

Suite 120

City & State

Lake Mary, Florida

Zip Country

32746

9. Name and Address of Current Registered Agent

N. Dwayne Gray, Jr.
Greenspoon, Marder, Hirschfeld, et. al
135 West Central Boulevard, Suite 1100
Orlando, Florida 32801

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

OFFICERS AND DIRECTORS

D ☐ DELETE
Borck, Todd L.
1275 Lake Heathrow Lane, Suite 105
Heathrow, Florida 32746

D ☐ DELETE
Wolf, Jonathan L.
1275 Lake Heathrow Lane, Suite 105
Heathrow, Florida 32746

D ☐ DELETE

D ☐ DELETE

D ☐ DELETE

D ☐ DELETE

13.

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

D ☒ Change ☐ Addition
Borck, Todd L.
615 Crescent Executive Court, Suite 120
Lake Mary, Florida 32746

D ☒ Change ☐ Addition
Wolf, Jonathan L.
615 Crescent Executive Court, Suite 120
Lake Mary, Florida 32746

D ☐ Change ☐ Addition

D ☐ Change ☐ Addition

D ☐ Change ☐ Addition

D ☐ Change ☐ Addition

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-14-99

Date

407-333-3233

Daytime Phone #

CR2E034 (11/98)