

# 2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11496

Entity Name: MIDDLE RIVER CLUB, INC.

FILED  
Apr 29, 2004  
Secretary of State

## Current Principal Place of Business:

3000 N.E. 16TH AVENUE  
OAKLAND PARK, FL 33334

## New Principal Place of Business:

## Current Mailing Address:

3000 N.E. 16TH AVENUE  
OAKLAND PARK, FL 33334

## New Mailing Address:

FEI Number: 59-2021166

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PEENAN, NANCY  
3000 NE 16TH DEVON-OFFICE  
OAKLAND PARK, FL 33334

## Name and Address of New Registered Agent:

FEENAN, NANCY  
3000 NE 16TH DEVON-OFFICE  
OAKLAND PARK, FL 33334

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: NANCY FEENAN

04/29/2004

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: BOUOREAU, PAUL  
Address: 3020 NE 16TH AVE #101  
City-St-Zip: OAKLAND PARK, FL 33334

Title: VT ( ) Delete  
Name: NOLAN, SANDY  
Address: 3010 NE 16TH AVE #601  
City-St-Zip: OAKLAND PARK, FL 33334

Title: T ( ) Delete  
Name: BEAN, DORIS  
Address: 3050 NE 16TH AVE #306  
City-St-Zip: OAKLAND PARK, FL 33334

Title: SD ( ) Delete  
Name: HARMAN, KEN  
Address: 3040 NE 16TH AVE #207  
City-St-Zip: OAKLAND PARK, FL 33334

Title: AS ( ) Delete  
Name: DE FRANK, WARREN  
Address: 2976 NE 16TH AVE #412  
City-St-Zip: OAKLAND PARK, FL 33334

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: COOKE, JAMES  
Address: 2990 N.E. 16TH AVE. #C308  
City-St-Zip: OAKLAND PARK, FL 33334

Title: V (X) Change ( ) Addition  
Name: NOLAN, SANDY  
Address: 3010 NE 16TH AVE #601  
City-St-Zip: OAKLAND PARK, FL 33334

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: SD (X) Change ( ) Addition  
Name: FEENAN, NANCY  
Address: 3020 N.E. 16TH AVE. #E208  
City-St-Zip: OAKLAND PARK, FL 33334

Title: AS (X) Change ( ) Addition  
Name: PERRY, DOT  
Address: 2990 N.E. 16TH AVE. #C202  
City-St-Zip: OAKLAND PARK, FL 33334

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: NANCY FEENAN

SD

04/29/2004

Electronic Signature of Signing Officer or Director

Date