

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11496

FILED
Apr 11, 2005
Secretary of State

Entity Name: MIDDLE RIVER CLUB, INC.

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:

FEENAN, NANCY
3000 NE 16TH DEVON-OFFICE
OAKLAND PARK, FL 33334 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: PD () Delete
Name: COOKE, JAMES
Address: 2990 N.E. 16TH AVE. #C308
City-St-Zip: OAKLAND PARK, FL 33334

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: SD (X) Change () Addition
Name: WILLARD, HAROLD
Address: 3060 N.E. 16TH AVE. #H101
City-St-Zip: OAKLAND PARK, FL 33334

Title: ASD (X) Change () Addition
Name: LYNCH, RICHARD
Address: 3020 N.E. 16TH AVE. #E203
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

PD

04/11/2005

Electronic Signature of Signing Officer or Director

Date