

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11496

FILED
May 18, 2007
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 ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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:

FEENAN, NANCY
3000 N.E. 16TH AVE. 4TH FLOOR
OAKLAND PARK, FL 33334 US

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

05/18/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

Title: TD () Delete
Name: ESQUENAZI, CRAIG
Address: 3060 N.E. 16TH AVE. #H103
City-St-Zip: OAKLAND PARK, FL 33334

Title: SD () Delete
Name: DEIN, PETER
Address: 3050 NE 16TH AVE.
City-St-Zip: OAKLAND PARK, FL 33334

Title: ASD () Delete
Name: BOZZONE, BARBARA
Address: 3010 N.E. 16TH AVE.
City-St-Zip: OAKLAND PARK, FL 33334

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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 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

05/18/2007

Electronic Signature of Signing Officer or Director

Date