Title	VP	Title	SECRETARY
Name	BROWN, WALLY	Name	BOZZONE, BARBARA
Address	3050 NE 16TH AVE	Address	3010 NE 16TH AVE
City-State-Zip:	OAKLAND PARK FL 33334	City-State-Zip:	OAKLAND PARK FL 33334
Title	PRES	Title	DIRECTOR
Name	CARLUCCI, JANET	Name	COOKE, PEG
Address	2970 NE 16TH AVE	Address	2990 NE 16TH AVE
City-State-Zip:	OAKLAND PARK FL 33334	City-State-Zip:	OAKLAND PARK FL 33334
Title	DIRECTOR		
Name	RUBEO, ANTHONY		
Address	3000 NE 16TH AVE		
City-State-Zip:	OAKLAND PARK FL 33334		

I hereby 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 all other like empowered.

SIGNATURE: BY: ANTHONY RUBEO, 12 USC 95A

Electronic Signature of Signing Officer/Director Detail

Entity Name: MIDDLE RIVER CLUB, INC.

2015 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

Current Principal Place of Business:

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

DOCUMENT# N11496

Current Mailing Address:

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

FEI Number: 59-2021166

Name and Address of Current Registered Agent:

SIGNATURE: BY: ANTHONY RUBEO, AUTHORIZED SIGNATURE

RUBEO, ANTHONY 3000 NE 16TH AVE 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.

Date Electronic Signature of Registered Agent **Officer/Director Detail :** Title Name Addre City-S

Certificate of Status Desired: No

FILED Apr 24, 2015 Secretary of State CC9344478222

04/24/2015

Date

AUTHORIZED SIGNATURE 04/24/2015