

2014 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11496

Entity Name: MIDDLE RIVER CLUB, INC.

Current Principal Place of Business:

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

Current Mailing Address:

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

FEI Number: 59-2021166

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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.

SIGNATURE: BY: ANTHONY RUBEO, AUTHORIZED SIGNATURE

04/25/2014

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title VP
Name MCARDLE, MIKE
Address 3050 NE 16TH AVE
City-State-Zip: OAKLAND PARK FL 33334

Title PRES
Name CARLUCCI, JANET
Address 2970 NE 16TH AVE
City-State-Zip: OAKLAND PARK FL 33334

Title SECRETARY
Name BOZZONE, BARBARA
Address 3010 NE 16TH AVE
City-State-Zip: OAKLAND PARK FL 33334

Title DIRECTOR
Name COOKE, PEG
Address 2990 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: JANET CARLUCCI

AUTHORIZED SIGNATURE 04/25/2014

Electronic Signature of Signing Officer/Director Detail

Date