

**2020 FLORIDA NOT FOR PROFIT CORPORATION AMENDED ANNUAL
REPORT**

DOCUMENT# N11496

Entity Name: MIDDLE RIVER CLUB, INC.

Current Principal Place of Business:

C/O ALLIED PROPERTY MANAGEMENT GROUP, INC.
1711 WORTHINGTON RD #103
WEST PALM BEACH, FL 33409

Current Mailing Address:

C/O ALLIED PROPERTY MANAGEMENT GRP, INC
1711 WORTHINGTON RD SUITE 103
WEST PALM BEACH, FL 33409 US

FEI Number: 59-2021166

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GAUDETTE, LEO
3010 NE 16TH AVE
#30
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: LEO GAUDETTE

05/07/2020

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR
Name GAUDETTE, LEO
Address C/O ALLIED PROPERTY
MANAGEMENT GRP, INC
1711 WORTHINGTON RD SUITE 103
City-State-Zip: WEST PALM BEACH FL 33409

Title DIRECTOR
Name LITTE, SEAN
Address C/O ALLIED PROPERTY
MANAGEMENT GRP, INC
1711 WORTHINGTON RD SUITE 103
City-State-Zip: WEST PALM BEACH FL 33409

Title PRES
Name CARLUCCI, JANET
Address C/O ALLIED PROPERTY
MANAGEMENT GRP, INC
1711 WORTHINGTON RD SUITE 103
City-State-Zip: WEST PALM BEACH FL 33409

Title SECRETARY
Name COOKE, KATHERINE
Address C/O ALLIED PROPERTY
MANAGEMENT GRP, INC
1711 WORTHINGTON RD SUITE 103
City-State-Zip: WEST PALM BEACH FL 33409

Title TREASURER
Name RUBEO, ANTHONY
Address C/O ALLIED PROPERTY
MANAGEMENT GRP, INC
1711 WORTHINGTON RD SUITE 103
City-State-Zip: WEST PALM BEACH FL 33409

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: JANET CARLUCCI

PRESIDENT

05/07/2020

Electronic Signature of Signing Officer/Director Detail

Date