2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT #717486

1. Entity Name
MIDDLE RIVER TOWER, INC.



FILED Jan 14, 2008 08:00 A Secretary of State

Principal Place of Business

Mailing Address

1881 MIDDLE RIVER DR

FORT LAUDERDALE, FL 33305 US

1881 MIDDLE RIVER DR

FORT LAUDERDALE, FL 33305 US



01092008 No Chg-NP

CR2E037 (4/06)

4. FEI Number 59-1352302

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

DONEGAN, OTTO 1881 MIDDLE RIVER DR #706

FORT LAUDERDALE, FL 33305

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8. 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. Lam familiar with, and accept the obligations of registered agent.				
SIGNATURE.	Signishure, typed or printed name of registered agent and title if	applicable. (NOTE: Registered A	gent aignature required when reinstating)	DATE
	Filing Fee is \$61.25 Due by May 1, 2008	Election Campaign Financi Trust Fund Contribution.	ng \$5.00 May Be Added to Fees	
10.	OFFICERS AND DIREC	TORS		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P OTTO, DONEGAN 1881 MIDDLE RIVER DR FORT LAUDERDALE, FL 33305			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP ECKERLE, GEORGE 1881 MIDDLE RIVER DR., #602 FT. LAUDERDALE, FL 33305			000000781750 01/15/08-80046-023 61.25
TITLE NAME STREET ADORESS CITY-ST-ZIP	D WALKER, JOE 1881 MIDDLE RIVER DR., #206 FT. LAUDERDALE, FL 33305		DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ST OHLER, DORIS 1881 MIDDLE RIVER DR. #207 FT. LAUDERDALE, FL 33304		IN	THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D POLLOCK, MICHAEL 2441 BAYVIEW DRIVE FORT LAUDERDALE, FL 33305			
NAME STREET ADDRESS CITY-ST-ZIP				Q. Florida Statutos. I further codific that the information

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

The There gam - 0710 granture and typed or progress or director

1/11/08

630-87 Daytime Phone #