

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 717486

FILED
Mar 03, 2009
Secretary of State

Entity Name: MIDDLE RIVER TOWER, INC.

Current Principal Place of Business:

1881 MIDDLE RIVER DR
FORT LAUDERDALE, FL 33305 US

New Principal Place of Business:

1881 MIDDLE RIVER DRIVE
FORT LAUDERDALE, FL 33305 US

Current Mailing Address:

1881 MIDDLE RIVER DR
FORT LAUDERDALE, FL 33305 US

New Mailing Address:

1200 S. ROGERS CIRCLE
SUITE # 3
BOCA RATON, FL 33487 US

FEI Number: 59-1352302

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DONEGAN, OTTO
1881 MIDDLE RIVER DR
#706
FORT LAUDERDALE, FL 33305 US

Name and Address of New Registered Agent:

LIPPMAN, KAREN CPA
1200 S. ROGERS CIRCLE
3
BOCA RATON, FL 33487 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: KAREN LIPPMAN, CPA

03/03/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: OTTO, DONEGAN
Address: 1881 MIDDLE RIVER DR
City-St-Zip: FORT LAUDERDALE, FL 33305

Title: VP () Delete
Name: ECKERLE, GEORGE
Address: 1881 MIDDLE RIVER DR., #602
City-St-Zip: FT. LAUDERDALE, FL 33305

Title: D () Delete
Name: WALKER, JOE
Address: 1881 MIDDLE RIVER DR., #206
City-St-Zip: FT. LAUDERDALE, FL 33305

Title: ST () Delete
Name: OHLER, DORIS
Address: 1881 MIDDLE RIVER DR. #207
City-St-Zip: FT. LAUDERDALE, FL 33304 US

Title: D () Delete
Name: POLLOCK, MICHAEL
Address: 2441 BAYVIEW DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33305

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MCKAY, ROBERT G
Address: 1881 MIDDLE RIVER DR, #302
City-St-Zip: FORT LAUDERDALE, FL 33305

Title: VP (X) Change () Addition
Name: REID, RILEY
Address: 1881 MIDDLE RIVER DR., #605
City-St-Zip: FT. LAUDERDALE, FL 33305

Title: S/T (X) Change () Addition
Name: VUOTTO, LISA
Address: 1881 MIDDLE RIVER DR., #707
City-St-Zip: FT. LAUDERDALE, FL 33305

Title: AS (X) Change () Addition
Name: ANTIA, JUAN C
Address: 1881 MIDDLE RIVER DR. #301
City-St-Zip: FT. LAUDERDALE, FL 33304 US

Title: D (X) Change () Addition
Name: MARINO, MARIA
Address: 1881 MIDDLE RIVER DR #306
City-St-Zip: FORT LAUDERDALE, FL 33305

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: ROBERT G. MCKAY

PRES

03/03/2009

Electronic Signature of Signing Officer or Director

Date