

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 717486

FILED
Mar 31, 2010
Secretary of State

Entity Name: MIDDLE RIVER TOWER, INC.

Current Principal Place of Business:

1881 MIDDLE RIVER DRIVE
FORT LAUDERDALE, FL 33305 US

New Principal Place of Business:

14000 MILITARY TR
STE#112
DELRAY BEACH, FL 33484 US

Current Mailing Address:

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

New Mailing Address:

14000 MILITARY TR
STE#112
DELRAY BEACH, FL 33484 US

FEI Number: 59-1352302

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

LIPPMAN, KAREN CPA
14000 MILITARY TR
STE#112
DELRAY BEACH, FL 33484 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

03/31/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VUOTTO, LISA
Address: 1881 MIDDLE RIVER DR, #707
City-St-Zip: FORT LAUDERDALE, FL 33305

Title: VP
Name: ANTIA, CARLOS
Address: 1881 MIDDLE RIVER DR., #301
City-St-Zip: FT. LAUDERDALE, FL 33305

Title: ST
Name: MARINO, MARIA
Address: 1881 MIDDLE RIVER DR., #306
City-St-Zip: FT. LAUDERDALE, FL 33305

Title: D
Name: INCORVAIA, ALPHONSE
Address: 1881 MIDDLE RIVER DR #704
City-St-Zip: FT. LAUDERDALE, FL 33305

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: LISA VUOTTO

P

03/31/2010

Electronic Signature of Signing Officer or Director

Date