

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 747987

FILED
Jan 07, 2012
Secretary of State

Entity Name: MIDDLE RIVER VILLAS CONDOMINIUM, INC.

Current Principal Place of Business:

815 MIDDLE RIVER SR.
FORT LAUDERDALE, FL 33304 US

New Principal Place of Business:

Current Mailing Address:

815 MIDDLE RIVER SR.
FORT LAUDERDALE, FL 33304 US

New Mailing Address:

FEI Number: 59-1979251

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHOTTENFIELD, DAVID J
7520 NW 5TH STREET SUITE 203
PLANTATION, FL 33317 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LUCAS, KIMBER
Address: 815 MIDDLE RIVER DR #311
City-St-Zip: FT LAUDERDALE, FL 33304

Title: ST
Name: FITZGERALD, KERRY
Address: 815 MIDDLE RIVER DR #107
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: VP
Name: WILSON, CARLISLE
Address: 815 MIDDLE RIVER DR. #108
City-St-Zip: FORT LAUDERDALE, FL 33304

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: KIMBER LUCAS

P

01/07/2012

Electronic Signature of Signing Officer or Director

Date