

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 756960

FILED
Apr 29, 2005
Secretary of State

Entity Name: MIDDLE RIVER TOWNHOUSES ASSOCIATION, INC.

Current Principal Place of Business:

85 NE 17TH CT
FT. LAUDERDALE, FL 33305 US

New Principal Place of Business:

87 NE 17TH CT
FT. LAUDERDALE, FL 33305 US

Current Mailing Address:

85 NE 17TH CT
FT. LAUDERDALE, FL 33305 US

New Mailing Address:

87 NE 17TH CT
FT. LAUDERDALE, FL 33305 US

FEI Number: 59-2267447

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURNS, TIM
85 NE 17TH CT
FT. LAUDERDALE, FL 33305 US

Name and Address of New Registered Agent:

BREENE, ROD
87 NE 17TH CT
FT. LAUDERDALE, FL 33305 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: ROD BREENE

04/29/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VSD () Delete
Name: RANSCH, DENNIS
Address: 89 NE 17TH CT
City-St-Zip: FORT LAUDERDALE, FL 33305

Title: TD () Delete
Name: BREENE, ROD
Address: 87 N.E. 17TH COURT
City-St-Zip: FORT LAUDERDALE, FL 33305

Title: PD () Delete
Name: BURNS, TIM
Address: 85 NE 17TH CT
City-St-Zip: FORT LAUDERDALE, FL 33305

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VSD (X) Change () Addition
Name: KIMBALL, KEVIN
Address: 81 NE 17TH CT
City-St-Zip: FORT LAUDERDALE, FL 33305

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PD (X) Change () Addition
Name: BUCOLO, JAMES
Address: 93 NE 17TH CT
City-St-Zip: FORT LAUDERDALE, FL 33305

Title: D () Change (X) Addition
Name: SHIRES, KARL
Address: 97 NE 17TH CT
City-St-Zip: FORT LAUDERDALE, FL 33305

Title: D () Change (X) Addition
Name: WILLIAMS, CHARLES
Address: 99 NE 17TH CT
City-St-Zip: FORT LAUDERDALE, FL 33305

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ROD BREENE

TD

04/29/2005

Electronic Signature of Signing Officer or Director

Date