2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#756960

FILED Feb 13, 2012 Secretary of State

Entity Name: MIDDLE RIVER TOWNHOUSES ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

97 NE 17TH CT

FT. LAUDERDALE, FL 33305 US

Current Mailing Address: New Mailing Address:

97 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: Name and Address of New Registered Agent:

SHIRES, KARL 97 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: SD

Name: KIMBALL, KEVIN Address: 81 NE 17TH CT

City-St-Zip: FORT LAUDERDALE, FL 33305

Title: TD

Name: SHIRES, KARL Address: 97 N.E. 17TH COURT

City-St-Zip: FORT LAUDERDALE, FL 33305

Title: VPD

Name: BUCOLO, JAMES Address: 93 NE 17TH CT

City-St-Zip: FORT LAUDERDALE, FL 33305

Title:

Name: SANDERS, ANNIE

Address: 89 NE 17TH CT

City-St-Zip: FORT LAUDERDALE, FL 33305

Title: PD

Name: BURNS, TIM Address: 85 NE 17TH CT

City-St-Zip: FORT 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: KARL SHIRES TD 02/13/2012