

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000000805

FILED
Jan 12, 2006
Secretary of State

Entity Name: MIDDLE RIVER/BAYVIEW ASSOCIATION, INC.

Current Principal Place of Business:

C/O LAZ L. SCHNEIDER, ESQUIRE
350 EAST LAS OLAS BLVD. #1000
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

C/O LAZ L. SCHNEIDER, ESQUIRE
350 EAST LAS OLAS BLVD. #1000
FORT LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHNEIDER, LAZ L ESQ.
350 EAST LAS OLAS BOULEVARD
SUITE 1000
FORT LAUDERDALE, FL 33301 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: D () Delete
Name: FOX, HENRY H
Address: 350 EAST LAS OLAS BLVD. #1000
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: D () Delete
Name: SCHNEIDER, LAZ L
Address: 350 EAST LAS OLAS BLVD. #1000
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: D () Delete
Name: DECKER, DONALD
Address: 350 EAST LAS OLAS BLVD. #1000
City-St-Zip: FORT LAUDERDALE, FL 33301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: LAZ L. SCHNEIDER

D

01/12/2006

Electronic Signature of Signing Officer or Director

Date