

2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N05000012892

FILED
Jul 13, 2011
Secretary of State

Entity Name: MIDDLE RIVER POINT RESIDENCES ASSOCIATION, INC.

Current Principal Place of Business:

4120 N.E. 31ST AVENUE
LIGHTHOUSE POINT, FL 33064

New Principal Place of Business:

THE CONTINENTAL GROUP, INC.
2950 N 28 TERRACE
HOLLYWOOD, FL 33020

Current Mailing Address:

4120 N.E. 31ST AVENUE
LIGHTHOUSE POINT, FL 33064

New Mailing Address:

THE CONTINENTAL GROUP, INC.
2950 N 28 TERRACE
HOLLYWOOD, FL 33020

FEI Number: 01-0863666

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOBERVILLE, LINNE
601 S.W. 4TH AVENUE
FT. LAUDERDALE, FL 33315 US

Name and Address of New Registered Agent:

MOORE, MATHEW
ALTERS LAW FIRM, PA
4141 NE 2 AVE STE 201
MIAMI, FL 33137 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: MATHEW MOORE

07/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GIRNUN, RALPH
Address: 1122 NE 18 COURT
City-St-Zip: FORT LAUDERDALE, FL 33305

Title: S
Name: BOEHME, JEFFREY
Address: 1118 NE 18 COURT
City-St-Zip: FORT LAUDERDALE, FL 33305

Title: T
Name: PERRIS, JILL
Address: 1833 N DIXIE HWY
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: RALPH GIRNUN

P

07/13/2011

Electronic Signature of Signing Officer or Director

Date