2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000009023

FILED Jan 06, 2011 Secretary of State

Entity Name: THE HEMINGWAY AT MIDDLE RIVER TERRACE CONDOMINIUM ASSOCIATION, INC.

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

721 NE 3RD AVENUE FORT LAUDERDALE, FL 33404

Current Mailing Address: New Mailing Address:

721 NE 3RD AVENUE FORT LAUDERDALE, FL 33404

FEI Number: 20-3606571 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:

SOLOMON & FURSHMAN, LLP 1666 KENNEDY CAUSEWAY SUITE 302 NORTH BAY VILLAGE, FL 33141 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:

Γitle: PD

Name: DOERING, JOHN C Address: 721 NE 3RD AVENUE

City-St-Zip: FORT LAUDERDALE, FL 33404

Title: VD

 Name:
 DOERING, RALPH H III

 Address:
 721 NE 3RD AVENUE

 City-St-Zip:
 FORT LAUDERDALE, FL 33404

Title: STD

Name: GLENN, SUSIE Address: 721 NE 3RD AVENUE

City-St-Zip: FORT LAUDERDALE, FL 33404

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 H. DOERING, III MEM 01/06/2011