2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000007266

FILED Apr 27, 2012 Secretary of State

Entity Name: MIDDLE RIVER MANOR CONDOMINIUM ASSOCIATION, INC.

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

6625 MIAMI LAKES DR STE 429 MIAMI LAKES, FL 33025

Current Mailing Address: New Mailing Address:

% MOR VALUE MANAGEMENT 6625 MIAMI LAKES DR 6625 MIAMI LAKES DR., STE 429 STE 429 MIAMI LAKES, FL 33025 MIAMI LAKES, FL 33025

FEI Number: 27-0739050 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:

TEPPS, JERRY ESQ MORVALUE MANAGMENT, CORP. 10167 W.SUNRISE BLVD 6625 MIAMI LAKES DR. 3RD FLOOR 343 MIAMI LAKES, FL 33014 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: MIGUEL RUEDA 04/27/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: SMITH, VICTOR

Address: 6625 MIAMI LAKES DR #429 City-St-Zip: MIAMI LAKES, FL 33014

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: VICTOR SMITH P 04/27/2012