

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11496

FILED
Jan 09, 2010
Secretary of State

Entity Name: MIDDLE RIVER CLUB, INC.

Current Principal Place of Business:

3000 N.E. 16TH AVENUE
OAKLAND PARK, FL 33334

New Principal Place of Business:

Current Mailing Address:

3000 N.E. 16TH AVENUE
OAKLAND PARK, FL 33334

New Mailing Address:

FEI Number: 59-2021166

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FEENAN, NANCY
3000 N.E. 16TH AVE. 4TH FLOOR
OAKLAND PARK, FL 33334 US

Name and Address of New Registered Agent:

STRUGAR, BARBARA
3000 N.E. 16TH AVE. 4TH FLOOR
OAKLAND PARK, FL 33334 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: BARBARA STRUGAR

01/09/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: STRUGAR, BARBARA
Address: 2970 NE 16TH AVE #112
City-St-Zip: OAKLAND PARK, FL 33334

Title: VPD
Name: MAY, JEREMY
Address: 3040 NE 16TH AVE #212
City-St-Zip: OAKLAND PARK, FL 33334

Title: TRD
Name: BOUCHARD, MARGARET
Address: 3040 N.E. 16TH AVE. #A310
City-St-Zip: OAKLAND PARK, FL 33334

Title: SD
Name: NOLAN, SANDY
Address: 2010 NE 16TH AVE
City-St-Zip: OAKLAND PARK, FL 33334

Title: ASD
Name: DORIS, BEAN
Address: 3050 NW 16TH AVE
City-St-Zip: OAKLAND PARK, FL 33334

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: JEREMY MAY

VP

01/09/2010

Electronic Signature of Signing Officer or Director

Date