2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11496

Apr 25, 2011 Secretary of State

Entity Name: MIDDLE RIVER CLUB, INC.

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

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 59-2021166 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:

STRUGAR, BARBARA
3000 N.E. 16TH AVE. 4TH FLOOR
OAKLAND PARK, FL 33334 US
STRUGAR, BARBARA
2970 NE 16TH AVE
112

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 04/25/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

 Name:
 STRUGAR, BARBARA

 Address:
 2970 NE 16TH AVE #112

 City-St-Zip:
 OAKLAND PARK, FL 33334

Title: D

 Name:
 MCARDLE, MIKE

 Address:
 3050 NE 16TH AVE #302

 City-St-Zip:
 OAKLAND PARK, FL 33334

Title:

Name: KNAPP, IRENE

Address: 3010 NE 16TH AVE #503 City-St-Zip: OAKLAND PARK, FL 33334

Title: I

 Name:
 CARLUCCI, JANET

 Address:
 2970 NE 16TH AVE #214

 City-St-Zip:
 OAKLAND PARK, FL 33334

Title:

 Name:
 MOUNSEY, RON

 Address:
 2970 NE 16TH AVE #109

 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: BARBARA STRUGAR D 04/25/2011