

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11496

FILED
Apr 19, 2012
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:

STRUGAR, BARBARA
2970 NE 16TH AVE
112
OAKLAND PARK, FL 33334 US

Name and Address of New Registered Agent:

CARLUCCI, JANET
2970 NE 16TH AVE
214
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: ALL RIGHTS RESERVED, BY: JANET CARLUCCI

04/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TREA
Name: BOUCHARD, ROBERT
Address: 3040 NE 16TH AVE
City-St-Zip: OAKLAND PARK, FL 33334

Title: VP
Name: MCARDLE, MIKE
Address: 3050 NE 16TH AVE
City-St-Zip: OAKLAND PARK, FL 33334

Title: ASEC
Name: KNAPP, IRENE
Address: 3010 NE 16TH AVE
City-St-Zip: OAKLAND PARK, FL 33334

Title: PRES
Name: CARLUCCI, JANET
Address: 2970 NE 16TH AVE
City-St-Zip: OAKLAND PARK, FL 33334

Title: SEC
Name: RUBEO, ANTHONY (TONY)
Address: 2970 NORTH EAST 16TH AVENUE
City-St-Zip: OAKLAND PARK, FL FLORIDA

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: ALL RIGHTS RESERVED, BY: ANTHONY RUBEO

SEC

04/19/2012

Electronic Signature of Signing Officer or Director

Date