2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N14200

FILED Jan 19, 2010 Secretary of State

Entity Name: MIDDLE RIVER HOMES CONDOMINIUM ASSOCIATION, INC.

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

2912 N.E. 8TH TERRACE OAKLAND PARK, FL 33334

Current Mailing Address: New Mailing Address:

2912 N.E. 8TH TERRACE OAKLAND PARK, FL 33334

FEI Number: 65-0031915 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:

ROBERT KAYE & ASSOCIATES,PA 6261 NW 6TH WAY STE 103 FT. LAUDERDALE, FL 33309 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:

Title: TR

 Name:
 LAZARUS, SCOTT

 Address:
 2907 NE 8 TERR #204

 City-St-Zip:
 OAKLAND PARK, FL 33334 US

Title: EA

 Name:
 DANNA, ROBERT

 Address:
 2920 NE 8 TERR., #102

 City-St-Zip:
 OAKLAND PARK, FL 33334 US

Title: VP

 Name:
 TINLEY, MICHAEL

 Address:
 2907 NE 8 TERR #205

 City-St-Zip:
 OAKLAND PARK, FL 33334 US

Title: PR

Name: MASUCK, DAVID J
Address: 2907 NE 8 TERR #206

City-St-Zip: OAKLAND PARK, FL 33334 US

Title: SE

 Name:
 BARLOW, PAUL T

 Address:
 2907 NE 8 TERR #105

 City-St-Zip:
 OAKLAND PARK, FL 33334 US

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: DAVID MASUCK PR 01/19/2010