2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N14200

FILED Feb 07, 2011 Secretary of State

Entity Name: MIDDLE RIVER HOMES CONDOMINIUM ASSOCIATION, INC.

New Principal Place of Business: Current 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

1200 PARK CENTRAL BLVD SOUTH POMPANO BEACH, FL 33064 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.

KAYE & BENDER PL

SIGNATURE: ROBERT L. KAYE 02/07/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

GOLLENA, REINALDO Name: Address: 2911 NE 8TH TERR #201 City-St-Zip: OAKLAND PARK, FL 33334 US

Title: SE

Name: AVENI, BARBARA Address: 2912 NE 8TH TERR #204 City-St-Zip: OAKLAND PARK, FL 33334 US

Title: EΑ

TINLEY, MICHAEL Name: 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:

WHITE, PATTI Name:

2904 NE 8TH TERR #101 Address: OAKLAND PARK, FL 33334 US City-St-Zip:

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 02/07/2011