

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N14200

FILED
Feb 29, 2012
Secretary of State

Entity Name: MIDDLE RIVER HOMES CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 65-0031915

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAYE & BENDER PL
1200 PARK CENTRAL BLVD SOUTH
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

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: MICHAEL, SACCO
Address: 2915 NE 8TH TERRACE #201
City-St-Zip: OAKLAND PARK, FL 33334 US

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

Title: SE
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: VP
Name: WHITE, PATTI
Address: 2904 NE 8TH TERR #101
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

02/29/2012

Electronic Signature of Signing Officer or Director

Date