2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N22011

FILED Jun 04, 2010 Secretary of State

Entity Name: SOUTH MIDDLE RIVER CIVIC ASSOCIATION, INC.

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

1600 NE 4 AVENUE 501 NW 17TH STREET

FT LAUDERDALE, FL 33305 US FT LAUDERDALE, FL 33311 US

Current Mailing Address: New Mailing Address:

P.O. BOX 1619

FT LAUDERDALE, FL 333021619 US

FEI Number: 59-2693195 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SMITH, CARMEN T MADSEN, RENE L 1209 NW 3 AVENUE 1720 NW 8TH AVE

FORT LAUDERDALE, FL 33311 US FORT LAUDERDALE, FL 33311 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: RENE L MADSEN 06/04/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: SMITH, JOANN

Address: 620 TENNIS CLUB DR. UNIT 110 City-St-Zip: FORT LAUDERDALE, FL 33311

Title: VP

Name: TANNER, BRUCE

Address: 1800 N ANDREWS AVE, UNIT PH-G City-St-Zip: FORT LAUDERDALE, FL 33311

Title: S

Name: MADSEN, RENE L Address: 1720 NW 8TH AVE

City-St-Zip: FORT LAUDERDALE, FL 33311

Title: T

Name: MINOTT, DONNA LEE Address: 1144 NW 7TH TER.

City-St-Zip: FORT LAUDERDALE, FL 33311

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: RENE L MADSEN S 06/04/2010