2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N9700000044

FILED Mar 10, 2011 Secretary of State

Entity Name: MIDDLE RIVER TERRACE NEIGHBORHOOD ASSOCIATION, INC.

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

1720 NE 9TH AVENUE 1226 NE 4TH AVENUE

FORT LAUDERDALE, FL 33305 US FORT LAUDERDALE, FL 33304 US

Current Mailing Address: New Mailing Address:

P.O. BOX 4561

FORT LAUDERDALE, FL 33338 US

FEI Number: 65-0442204 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:

JUSTIN, DAVID 908 NE 18TH STREET

FORT LAUDERDALE, FL 33305 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: PRES

Name: KLETT, RANDALL Address: 1226 NE 4TH AVENUE

City-St-Zip: FORT LAUDERDALE, FL 33304 US

Title: SECR

Name: ANDERSON, MARGE Address: 800 NE 16TH CT

City-St-Zip: FT LAUDERDALE, FL 33305 US

Title: VICE

Name: HENSEL, MARK Address: 833 NE 17TH COURT

City-St-Zip: FORT LAUDERDALE, FL 33305 US

Title: TREA

Name: JUSTIN, DAVID Address: 908 NE 18TH STREET

Address: 908 NE 18TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33305 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 JUSTIN TREA 03/10/2011