2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

May 08, 2006 8:00 am Secretary of State DOCUMENT # 727174 1. Entity Name 05-08-2006 90275 022 ****61.25 MIDNIGHT PASS PROPERTIES INC Principal Place of Business Mailing Address 6157 MIDNIGHT PASS ROAD 6157 MIDNIGHT PASS ROAD SARASOTA FL 34242 SARASOTA FL 34242 2. Principal Place of Business 3. Mailing Address <u>/O CASEY CONDO MANAGEMENT</u> Suite, Apt. #, etc. 102 MOORE CR2E037 (10/05) 4370 S. TAMIAMI TRAIL, STE. Applied For City & State City & State 4. FEI Number 59-1603080 SARASOTA Not Applicable Zip Country Country SARASOTA \$8.75 Additional 5. Certificate of Status Desired 34231 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent BRIDGET SPENCE Street Address (P.O. Box Number is Not Acceptable) CASEY CONDOMINIUM MANAGEMENT 4370 S. TAMIAMI TRAIL, SUITE 102 SARASOTA FL 34231 Zip Code City SARASOTA 34231 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE agent and title if applicable (NOTE: Registered Agent signature required when reinstating) **FILE NOW: FEE IS \$61.25** 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. Florida Department of State Due By May 1, 2006 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10 VPD ☐ Delete ☐ Change Addition TITLE TITLE SESTI, STEVE NAME NAME STREET ADDRESS 6157 MIDNIGHT PASS ROAD, # E55 STREET ADDRESS CITY-ST-ZIP SARASOTA FL 34242 CITY-ST-ZIP PD ☐ Delete Change Addition TITLE TITLE NAME CICORA, GLENN NAME 6157 MIDNIGHT PASS ROAD A11 STREET ACCRESS STREET ADDRESS SARASOTA FL 34242 CITY-ST-ZIP CITY-ST-ZIP Addition TDP Change TITLE TITLE Delete MIDDLETON, JACQUELINE 6157 MIDNIGHT PASS RO. SARASOTA, FL 34242 SOEDER, LEONARD NAME NAME STREET ADDRESS STREET ADDRESS 6157 MIDNIGHT PASS ROAD, E61 SARASOTA FL 34242 CITY-ST-ZIP CITY-ST-ZIP TD ☐ Delete TITLE ☐ Change X Addition TITLE DELGATO, VINCENT 6157 MIDNIGHT PASS ROAD, A21 SARASOTA, FL 34242 NAME STEPHENS, VIRGINIA MAME 6157 MIDNIGHT PASS ROAD A73 STREET ADORESS STREET ADDRESS SARASOTA FL 34242 CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119. Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

TITLE

NAME

TITLE

NAME

STREET ADDRESS

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CITY-ST-ZIP

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IGNATURE: The Seat I

PASCARELLA, TONY

YOUNGSTOWN OH 44511

4006 SHELBY RD

TITLE

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CITY-S1-20P

CITY-ST-ZIP

4/26/06

Change

☐ Change

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FILED