

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 727174

FILED
Mar 03, 2009
Secretary of State

Entity Name: MIDNIGHT PASS PROPERTIES INC

Current Principal Place of Business:

6157 MIDNIGHT PASS ROAD
SARASOTA, FL 34242

New Principal Place of Business:

Current Mailing Address:

C/O CASEY CONDO MGMT
4370 SOUTH TAMiami TR SUITE 102
SARASOTA, FL 34231

New Mailing Address:

FEI Number: 59-1603080

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPENCE, BRIDGET
CASEY CONDOMINIUM MANAGEMENT
4370 SOUTH TAMiami TR SUITE 102
SARASOTA, FL 34231 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: SD () Delete
Name: MIDDLETON, JAQUELINE
Address: 6157 MIDNIGHT PASS RD SUITE E61
City-St-Zip: SARASOTA, FL 34242

Title: PD () Delete
Name: DELGATO, VINCENT
Address: 6157 MIDNIGHT PASS RD SUITE A21
City-St-Zip: SARASOTA, FL 34242

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: STD (X) Change () Addition
Name: MIDDLETON, JAQUELINE
Address: 6157 MIDNIGHT PASS RD UNIT E61
City-St-Zip: SARASOTA, FL 34242

Title: PD (X) Change () Addition
Name: DELGATO, VINCE
Address: 259 RANDWOOD DRIVE
City-St-Zip: WILLIAMSVILLE, NY 14221

Title: VPD () Change (X) Addition
Name: FAVICCHIO, MICHAEL
Address: 153 BELVEDERE DR.
City-St-Zip: CRANSTON, RI 02920

Title: D () Change (X) Addition
Name: TEBELMAN, PATTI
Address: 18835 LEGACY POINT DR.
City-St-Zip: SPRING LAKE, MI 49456

Title: D () Change (X) Addition
Name: HARP, MARIA
Address: 6157 MIDNIGHT PASS RD. UNIT B12
City-St-Zip: SARASOTA, FL 34242

Title: AS () Change (X) Addition
Name: SPENCE, BRIDGET
Address: 4370 S. TAMiami TRAIL, SUITE 102
City-St-Zip: SARASOTA, FL 34231

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: BRIDGET SPENCE

AS

03/03/2009

Electronic Signature of Signing Officer or Director

Date