2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G94988

Entity Name: MIDWAY AM/CAN HOME OWNERS, INC.

FILED Apr 29, 2008 Secretary of State

Current Princip	oal Place of Business:	New Principal Place of Busin	ness

MIDWAY TRAILER COURT 12674 SEMINOLE BLVD. LARGO, FL 34648

Current Mailing Address: New Mailing Address:

C/O RESOURCE PROPERTY MGT C/O RESOURCE PROPERTY MGT 7300 PARK STREET 7300 PARK STREET SEMINOLE, FL 33776 SEMINOLE, FL 33777

FEI Number: 59-2808460 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:

REALCREST, DEBRA REINHARDT, DEBBIE RESOURCE PROPERTY MGT RESOURCE PROPERTY MGT 7300 PARK STREET 7300 PARK STREET SEMINOLE, FL 33777 US SEMINOLE, FL 33777 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: DEBBIE REINHARDT 04/29/2008

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition Name: SMITH, FRANK Name: SMITH, FRANK

12674 SEMINOLE BLVD., LOT S-11A 12674 SEMINOLE BLVD., LOT S-11A Address: Address:

City-St-Zip: LARGO, FL 33778 City-St-Zip: LARGO FL 33778

Title: DΡ Title: () Delete (X) Change () Addition

Name: OWENS, BYRON Name: BERNICE, ERNEST

12674 SEMINOLE BLVD.,LOT S-20 12674 SEMINOLE BLVD, LOT S-03 Address: Address:

LARGO, FL 33778 LARGO, FL 33778 City-St-Zip: City-St-Zip:

Title: (X) Change () Addition Title: DS () Delete DVP

KUGLER, SARAH FULLINGTON, BOBBY Name: Name:

12674 SEMINOLE BLVD S8 12674 SEMINOLE BLVD, LOT M-12 Address: Address:

City-St-Zip: LARGO, FL 33778 City-St-Zip: LARGO, FL 33778

Title: () Delete Title: (X) Change () Addition Name:

LANGLAIS, THÉLMA LANGLAIS, THELMA Name:

Address: 12674 SEMINOLE BLVD.,LOT S-40 Address: 12674 SEMINOLE BLVD, LOT S-40 City-St-Zip: City-St-Zip: LARGO, FL 33778 LARGO, FL 33778

Title: Title: (X) Change () Addition () Delete CHAMBERLAIN, SHARON JOHNSTON, MARGARET Name: Name:

12674 SEMINOLE BLVD..LOT C-32 Address: 12674 SEMINOLE BLVD..LOT C-6 Address:

City-St-Zip: LARGO, FL 33778 City-St-Zip: LARGO, FL 33778

Title: () Delete Title: (X) Change () Addition

REED, CHUCK Name: Name: DOUGLAS, JOHN

12764 SEMINOLE BLVD, LOT C-24 12764 SEMINOLE BLVD SUITE S-28 Address: Address: City-St-Zip: LARGO, FL 33778 City-St-Zip: LARGO, FL 33778

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ERNEST BERNICE DP 04/29/2008