

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000004278

FILED
Feb 11, 2009
Secretary of State

Entity Name: MIDWAY ESTATES CO-OP, INC.

Current Principal Place of Business:

1950 SOUTH US HWY. 1
VERO BEACH, FL 33962

New Principal Place of Business:

Current Mailing Address:

1950 SOUTH US HWY. 1
VERO BEACH, FL 33962

New Mailing Address:

FEI Number: 54-2151556

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCKINNON, CHARLES W
5070 N HIGHWAY A1A
SUITE 200
VERO BEACH, FL 32963 US

Name and Address of New Registered Agent:

MCKINNON, CHARLES W
3055 CARDINAL DRIVE
SUITE 302
VERO BEACH, FL 32963 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:

02/11/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TD () Delete
Name: KOMOROSKI, KAREN
Address: 1950 S US HWY 1 LOT 30
City-St-Zip: VERO BEACH, FL 32962

Title: D () Delete
Name: BLACKETER, BETTY
Address: 1950 S US HIGHWAY 1, LOT #229
City-St-Zip: VERO BEACH, FL 32962

Title: SD () Delete
Name: MARSH, PRISCILLA
Address: 1950 S US HWY 1 LOT 109
City-St-Zip: VERO BEACH, FL 32962

Title: D () Delete
Name: STEVENS, LINDA
Address: 1950 SOUTH US HWY. 1, LOT NO. 263
City-St-Zip: VERO BEACH, FL 33962

Title: P () Delete
Name: TOMBRELLA, JOE
Address: 1950 S US HWY 1 LOT 202
City-St-Zip: VERO BEACH, FL 32962

Title: D () Delete
Name: SMITH, DIANE
Address: 1950 S US HWY 1 LOT 214
City-St-Zip: VERO BEACH, FL 33962

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: MOORE, THOMAS
Address: 1950 SOUTH US HWY. 1, LOT NO. 245
City-St-Zip: VERO BEACH, FL 33962

Title: D (X) Change () Addition
Name: BRUNELLE, ROLAND
Address: 1950 S US HWY 1 LOT 213
City-St-Zip: VERO BEACH, FL 32962

Title: P (X) Change () Addition
Name: SMITH, DIANE
Address: 1950 S US HWY 1 LOT 214
City-St-Zip: VERO BEACH, FL 33962

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: DIANE SMITH

PRES

02/11/2009

Electronic Signature of Signing Officer or Director

Date