

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000004278

FILED
Jan 19, 2010
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
3055 CARDINAL DRIVE
SUITE 302
VERO BEACH, FL 32963 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: TD
Name: KOMOROSKI, KAREN
Address: 1950 S US HWY 1 LOT 30
City-St-Zip: VERO BEACH, FL 32962

Title: D
Name: SIROIS, PHYLLIS
Address: 1950 S US HIGHWAY 1, LOT #225
City-St-Zip: VERO BEACH, FL 32962

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

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

Title: D
Name: WELLS, PRISCILLA
Address: 1950 S US HWY 1 LOT 260
City-St-Zip: VERO BEACH, FL 32962

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

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: DIANE SMITH

PRES

01/19/2010

Electronic Signature of Signing Officer or Director

Date