## 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N05000002887

FILED Apr 30, 2008 Secretary of State

Entity Name: MIDWAY INDUSTRIAL PARK-PHASE III PROPERTY OWNERS ASSOCIATION, INC. **Current Principal Place of Business: New Principal Place of Business:** 2940 SOUTH 25TH STREET FT PIERCE, FL 34981 **Current Mailing Address: New Mailing Address:** 2940 SOUTH 25TH STREET FT PIERCE, FL 34981 FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( ) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MCCARTY, JAMES H JR 2940 SOUTH 25TH STREET FT PIERCE, FL 34981 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: ( ) Delete () Change () Addition LUNSFORD, EDWIN C JR Name: Name: Address: 161 N CAUSEWAY SUITE 8 Address: City-St-Zip: NEW SMYRNA, FL 32169 City-St-Zip: Title: () Delete Title: () Change () Addition Name: JONES, RON T Name: Address: 350 LIMOUSIN LANE Address: City-St-Zip: THOMASVILLE, GA 31792 City-St-Zip: Title: () Delete Title: () Change () Addition MERRITT, EDWIN S Name: Name: Address: 4838 S US ONE Address: City-St-Zip: FT PIERCE, FL 34982 City-St-Zip:

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: EDWIN C LUNSFORD, JR D 04/30/2008