

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000002887

FILED
Apr 30, 2009
Secretary of State

Entity Name: MIDWAY INDUSTRIAL PARK-PHASE III PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

2940 SOUTH 25TH STREET
FT PIERCE, FL 34981

New Principal Place of Business:

4838 S US ONE
FT PIERCE, FL 34982

Current Mailing Address:

2940 SOUTH 25TH STREET
FT PIERCE, FL 34981

New Mailing Address:

926 NW 13TH STREET
GAINESVILLE, FL 32606

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCARTY, JAMES H JR
2940 SOUTH 25TH STREET
FT PIERCE, FL 34981 US

Name and Address of New Registered Agent:

MCCARTY, JAMES H JR
926 NW 13TH STREET
GAINESVILLE, FL 34982 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: JAMES H MCCARTY, JR

04/30/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LUNSFORD, EDWIN C JR
Address: 161 N CAUSEWAY SUITE 8
City-St-Zip: NEW SMYRNA, FL 32169

Title: D () Delete
Name: JONES, RON T
Address: 350 LIMOUSIN LANE
City-St-Zip: THOMASVILLE, GA 31792

Title: D () Delete
Name: MERRITT, EDWIN S
Address: 4838 S US ONE
City-St-Zip: FT PIERCE, FL 34982

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: PD (X) Change () Addition
Name: MERRITT, EDWIN S
Address: 4838 S US ONE
City-St-Zip: FT PIERCE, FL 34982

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: JAMES H MCCARTY JR, ESQ

ATTY

04/30/2009

Electronic Signature of Signing Officer or Director

Date