

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N49274

FILED
Mar 09, 2009
Secretary of State

Entity Name: MIDWAY HEIGHTS PROPERTY OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

P.O. BOX 402723
MIAMI BEACH, FL 33140

New Principal Place of Business:

4270 N. MICHIGAN AVENUE
MIAMI BEACH, FL 33140

Current Mailing Address:

P.O. BOX 402723
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 65-6144603 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BROOKE, PETER M ESQ.
FOWLER WHITE
100 SE 2ND ST, 17TH FLOOR
MIAMI, FL 33131 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: PD () Delete
Name: FRIEDLAND, ALLAN
Address: 4270 N. MICHIGAN AVENUE
City-St-Zip: MIAMI BEACH, FL 33140

Title: VD () Delete
Name: FRIEDLAND, PRISCILLA
Address: 4270 N. MICHIGAN AVENUE
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: () Change () Addition
Name:
Address:
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: PRISCILLA FRIEDLAND

VD

03/09/2009

Electronic Signature of Signing Officer or Director

Date