

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N49274

FILED
Jan 06, 2010
Secretary of State

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

Current Principal Place of Business:

4270 N. MICHIGAN AVENUE
MIAMI BEACH, FL 33140

New Principal Place of Business:

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
Name: FRIEDLAND, ALLAN
Address: 4270 N. MICHIGAN AVENUE
City-St-Zip: MIAMI BEACH, FL 33140

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

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: ALLAN FRIEDLAND

PD

01/06/2010

Electronic Signature of Signing Officer or Director

Date