

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000006523

FILED
Apr 28, 2006
Secretary of State

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

Current Principal Place of Business:

401 SOUTH INDIAN RIVER DRIVE
FORT PIERCE, FL 34950

New Principal Place of Business:

2940 SOUTH 25TH STREET
FORT PIERCE, FL 34981

Current Mailing Address:

401 SOUTH INDIAN RIVER DRIVE
FORT PIERCE, FL 34950

New Mailing Address:

2940 SOUTH 25TH STREET
FORT PIERCE, FL 34981

FEI Number: 65-0959997

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FEE, FRANK H III
401 SOUTH INDIAN RIVER DRIVE
FORT PIERCE, FL 34950 US

Name and Address of New Registered Agent:

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

04/28/2006

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: FEE, FRANK H III, ESQ
Address: 401 SOUTH INDIAN RIVER DRIVE
City-St-Zip: FORT PIERCE, FL 34950

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D () Change (X) Addition
Name: LUNSFORD, JAMES S
Address: 161 N CAUSEWAY SUITE 8
City-St-Zip: NEW SMYRNA, FL 32169

I hereby certify that the information supplied with this filing does not qualify for the 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

04/28/2006

Electronic Signature of Signing Officer or Director

Date