

**2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Nov 13, 2009**  
**Secretary of State**

DOCUMENT# N99000006523

**Entity Name:** MIDWAY INDUSTRIAL PARK PROPERTY OWNERS ASSOCIATION, INC.**Current Principal Place of Business:**2940 SOUTH 25TH STREET  
FORT PIERCE, FL 34981**New Principal Place of Business:**4600 MAGNUM DRIVE  
C/O TERRI FERRARI  
FORT PIERCE, FL 349814836 US**Current Mailing Address:**2940 SOUTH 25TH STREET  
FORT PIERCE, FL 34981**New Mailing Address:**4600 MAGNUM DRIVE  
C/O TERRI FERRARI  
FORT PIERCE, FL 349814836 US**FEI Number:** 65-0959997**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**MCCARTY, JAMES H JR  
2940 SOUTH 25TH STREET  
FORT PIERCE, FL 34981 US**Name and Address of New Registered Agent:**MCCARTY, JAMES H JR  
926 NW 13TH STREET  
GAINESVILLE, FL 326014140 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: \_\_\_\_\_

11/13/2009

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: LUNSFORD, EDWIN C III  
Address: 161 N CAUSEWAY SUITE 8  
City-St-Zip: NEW SMYRNA, FL 32169

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: DP (X) Change ( ) Addition  
Name: COYNE, JOHN  
Address: 523 N SAM HOUSTON PARKWAY EAST STE 400  
City-St-Zip: HOUSTON, TX 77060

Title: DST (X) Change ( ) Addition  
Name: FERRARI, TERRI  
Address: 4600 MAGNUM DRIVE  
City-St-Zip: FORT PIERCE, FL 349814836

Title: D (X) Change ( ) Addition  
Name: HALL, PETE  
Address: 4702 MAGNUM DRIVE  
City-St-Zip: FORT PIERCE, FL 349814836

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

11/13/2009

Electronic Signature of Signing Officer or Director

Date