

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000006523

FILED
Apr 30, 2011
Secretary of State

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

Current Principal Place of Business:

4600 MAGNUM DRIVE
C/O TERRI FERRARI
FORT PIERCE, FL 349814836 US

New Principal Place of Business:

Current Mailing Address:

4600 MAGNUM DRIVE
C/O TERRI FERRARI
FORT PIERCE, FL 349814836 US

New Mailing Address:

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
926 NW 13TH STREET
GAINESVILLE, FL 326014140 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: DP
Name: COYNE, JOHN
Address: 523 N SAM HOUSTON PARKWAY EAST STE 400
City-St-Zip: HOUSTON, TX 77060

Title: DST
Name: FERRARI, TERRI
Address: 4600 MAGNUM DRIVE
City-St-Zip: FORT PIERCE, FL 349814836

Title: D
Name: HALL, PETE
Address: 4702 MAGNUM DRIVE
City-St-Zip: FORT PIERCE, FL 349814836

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: JOHN COYNE

DP

04/30/2011

Electronic Signature of Signing Officer or Director

Date