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Apr 24 1997 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 765557 (4)
1. Corporation Name
CONDOMINIUM OWNERS ASSOCIATION OF MORNINGSIDE, I NC.



Principal Place of Business Mailing Address
P.O. BOX 10067 P.O. BOX 10067
P O BOX 10067 BRADENTON FL 34282-0067
BRADENTON FL 34282 US US

3. Date Incorporated or Qualified 10/26/1982 3a. Date of Last Report 05/01/1996
4. FEI Number 59-2254613 Applied For Not Applicable
5. Certificate of Status Desired \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No

2. Principal Place of Business 2a. Mailing Address
21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.
22 City & State 27 City & State
23 Zip 28 Country 29 Zip 30 Country

9. Name and Address of Current Registered Agent
WAGNER PROPERTY MANAGEMENT
4400 EL CONQUISTADOR PKWY
STE #13
BRADENTON FL 34282

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS

TITLE	DVP	<input type="checkbox"/> DELETE
NAME	BARRESE, PAUL	
STREET ADDRESS	2827 64TH ST. W.	
CITY-ST-ZIP	BRADENTON FL	
TITLE	DS	<input checked="" type="checkbox"/> DELETE
NAME	NICOL, WILLIAM.	
STREET ADDRESS	1001 3RD AVE W	
CITY-ST-ZIP	BRADENTON FL	
TITLE	PD	<input checked="" type="checkbox"/> DELETE
NAME	DAVIS, BETH	
STREET ADDRESS	7808 19TH AVENUE DRIVE WEST	
CITY-ST-ZIP	BRADENTON FL	
TITLE	TD	<input checked="" type="checkbox"/> DELETE
NAME	ALLEN, RONALD J.	
STREET ADDRESS	1001 3RD AVE W	
CITY-ST-ZIP	BRADENTON FL	
TITLE	D	<input checked="" type="checkbox"/> DELETE
NAME	HENESSEY, TERRIE	
STREET ADDRESS	1001 3RD AVE W	
CITY-ST-ZIP	BRADENTON FL	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME		
1.3 STREET ADDRESS		
1.4 CITY-ST-ZIP		
2.1 TITLE	SECRETARY	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	BETH DAVIS	
2.3 STREET ADDRESS	7608 19TH AVE. DR. WEST	
2.4 CITY-ST-ZIP	BRADENTON, FL. 34209	
3.1 TITLE	PRESIDENT	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	DON BRITAIN	
3.3 STREET ADDRESS	2923-63 ST.W.	
3.4 CITY-ST-ZIP	BRADENTON, FL. 34209	
4.1 TITLE	TREASURER	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	CHARLES ED HUENE	
4.3 STREET ADDRESS	2909-64 ST.W.	
4.4 CITY-ST-ZIP	BRADENTON, FL. 34209	
5.1 TITLE	DIRECTOR	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	HARRY JACUS	
5.3 STREET ADDRESS	2910-61 ST.W.	
5.4 CITY-ST-ZIP	BRADENTON, FL. 34209	
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: SIGNATURE OF DONALD BRITAIN, Pres Date: 4/16/97 Daytime Phone # 758-924 792-6951
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E037 (9/96)