2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000044590

Entity Name: MORNINGSIDE MORTGAGE CORPORATION

FILED Apr 29, 2021 Secretary of State 8069250574CC

Current Principal Place of Business:

9630 E. BAY HARBOR DRIVE BAY HARBOR ISLAND. FL 33154

Current Mailing Address:

9630 E. BAY HARBOR DRIVE BAY HARBOR ISLAND. FL 33154

FEI Number: 20-2557902 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BRIAN PRZYSTUP & ASSOCIATES LLC 4885 NW 7TH AVE MIAMI, FL 33127 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: BRYAN PRZYSTUP 04/29/2021

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title P Title VICE PRESIDENT

Name STERN, GRANT S Name COMPTON, RICHARD G

Address 9630 E. BAY HARBOR DRIVE Address 9630 E. BAY HARBOR DRIVE

City-State-Zip: BAY HARBOR ISLANDS FL 33154 City-State-Zip: BAY HARBOR ISLANDS FL 33154

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GRANT STERN PRESIDENT 04/29/2021