FILE NOW: FILING FEE IS \$61.25

May 20 1998 8:00am **NONPROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham Secretary of State ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1998 DOCUMENT # 717381 (8) MORNINGSIDE CIVIC ASSOCIATION, INC. Principal Place of Business Mailing Address \$27 NE 56TH STREET 527 NE 56TH STREET 3. Date Incorporated or Qualified MIAMI FL 33137-2622 MIAMI FL 33137-2622 10/20/1969 4. FEI Number Applied For 65-0134085 Not Applicable 2. Principal Place of Business 2a. Mailing Address \$8.75 Additional X 5. Certificate of Status Desired 26 21 Fee Required Sulte, Apt. #, etc. Suite, Apt. #, etc. 6. Election Campaign Financing \$5.00 May Be 22 27 Trust Fund Contribution Added to Fees City & State City & State 7. Is this nonprofit corporation a homeowners association? X No Yes 23 28 Zip Country Country 8. This corporation owes or has paid the current year Intangible 24 29 30 Personal Property Tax due June 30. Yes Yes 25 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent **B1** ROBERTSON, NEIL P 82 Street Address (P.O. Box Number is Not Acceptable) 25 SE SECOND AVE. 63 600 INGERHAM BLDG. **MIAMI FL 33131** Zip Code 84 City 85 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. DELETE TITLE 1.1 TITLE Change Addition PD President MEADOWS, GAIL NAME 1.2 NAME Hopper, William E. 527 NE 56th Street Miami, FL 33137 5731 NE 6TH AVENUE STREET ADDRESS 1.3 STREET ADDRESS MIAMI FL 33137 CITY-ST-ZIP 1.4 CITY-ST-ZIP DELETE X Change Addition TITLE 2.1 TITLE vpd Vice-President Meadows, Gail NAME MULLALLY, PIERCE 2.2 NAME 479 NE 56TH STREET 2.3 STREET ADDRESS 5731 NE 6th Avenue STREET ADORESS MIAMI FL 33137 Miami, FL 33137 2. 4 CITY-ST-ZIP CITY-ST-ZIP TITLE DELETE 3.1 TITLE Change Addition SD Secretary Cacace, Ĵanice PAIER, OTTO NAME 3.2 NAME 5901 NE 6TH COURT STREET ADDRESS 3.3 STREET ADDRESS 527 NE 57th Street **MIAMI FL 33137** CITY-ST-ZIP 3.4. CITY - ST - ZIP Miami, FL 33137 DELETE TITLE 4.1 TITLE **Change** Addition Treasurer HOPPER, WILLIAM Mullally, Pierce H. NAME 4. 2 NAME 527 NE 56TH STREET STREET ADDRESS 4.3 STREET ADDRESS 479 NE 56th Street MIAMI FL 33137 CITY-ST-ZIP 4.4 CITY - ST- ZIP Miami, FL 33137

6.4 CITY-ST-ZIP Thereby 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 chapted, or on an attachment with an address.

5.1 TITLE

5.2 NAME

6.1 TIBLE

6.2 NAME

5.3 STREET ADDRESS

6.3 STREET ADDRESS

5.4 CITY-ST-ZIP

SIGNATURE:

TOMASSINI, IRENE

SCHAEFER, NORAH

598 NE 56TH STREET

MIAMI FL 33137

MIAMI FL 33137

630 NE 50TH TERRACE

TITLE

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

William E. Hopper ICER OR DIRECTOR

DELETE

DELETE

May 4, 1998

Director Hlas, Thomas

Miami, FL 33137

500 NE 50th Terrace

(305) 626-3701

Change

Addition

Change Addition

FILED