2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 728243

Apr 10, 2011 Secretary of State

Entity Name: MORNINGSIDE-MEADOWS HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

1328 STEWART BLVD 1315 RANCHWOOD DR CLEARWATER, FL 33764 US CLEARWATER, FL 33764 US

Current Mailing Address: New Mailing Address:

P O BOX 5182

CLEARWATER, FL 34618 US

FEI Number: 59-2878567 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MARLOW, NORENE 1315 RANCHWOOD DR CLEARWATER, FL 33764

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.

US

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

SIGNATURE:

WILLIAM C ZIMMERMAN Name: Address: 1045 FLUSHING AVE City-St-Zip: CLEARWATER, FL 33764

Title: PD

Name: MARLOW, NORENE Address: 1315 RANCHWOOD DR City-St-Zip: CLEARWATER, FL 33764

Title: VD

HEADINGTON, SHIRLEY Name: 1331 RANCHWOOD DRIVE Address: City-St-Zip: CLEARWATER, FL 33764

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: WILLIAM C. ZIMMERMAN TD 04/10/2011