

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 728243

FILED
Apr 08, 2012
Secretary of State

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

Current Principal Place of Business:

1315 RANCHWOOD DR
CLEARWATER, FL 33764 US

New Principal Place of Business:

1328 SUMMERLIN DRIVE
CLEARWATER, FL 33764 US

Current Mailing Address:

P O BOX 5182
CLEARWATER, FL 34618 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

MARLOW, NORENE
1315 RANCHWOOD DR
CLEARWATER, FL 33764 US

Name and Address of New Registered Agent:

COOK, SPENCER B
1328 SUMMERLIN DRIVE
CLEARWATER, FL 33764 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: SPENCER B. COOK

04/08/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: PD
Name: COOK, SPENCER B
Address: 1328 SUMMERLIN DRIVE
City-St-Zip: CLEARWATER, FL 33764

Title: VD
Name: HEADINGTON, SHIRLEY
Address: 1331 RANCHWOOD DRIVE
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

04/08/2012

Electronic Signature of Signing Officer or Director

Date