2005 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT (AR)**

May 03, 2005 8:00 am Secretary of State **DOCUMENT # 739646** 1. Entity Name 05-03-2005 90109 048 ****61.25 MORNINGSTAR CONDOMINIUM ASSOCIATION, INC. Principal Place of Business Mailing Address 223 MARINE CT FORT LAUDERDALE FL 33308 2626 E COMMERCIAL BLVD FORT LAUDERDALE FL 33308 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/04) Applied For City & State City & State 4. FEI Number 59-1821247 Not Applicable Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MGMT: ASSIST: INC. Street Address (P:O. Box Number is Not Acceptable) 2626 E COMMERCIAL BLVD. FORT LAUDERDALE FL 33308 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE Signature, typed or printed name of registered agent and title it applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be \Box Trust Fund Contribution. Due By May 1, 2005 Added to Fees Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. PD Detete TITLE TITLE Change ☐ Addition WINKLER, PAUL NAME NAME 4213 EL MAR DR. STREET ADDRESS STREET ADDRESS LAUDERDALE BY THE SEA FL 33308 CITY-ST-74P CITY-ST-ZIP ☐ Addition TITLE ☐ Delete STAFFORD, RICHARD NAME 203 MIDDLE RD. STREET ADDRESS STREET ADDRESS SAYVILLE NY 11782 CITY-ST-ZIP CITY-ST-7IP Delete TITLE ☐ Addition 1111.5 $\mathcal{D}\mathcal{\Lambda}$ PESCHNER, WILLI NAME NAME 223 MARINE CT. STREET ADDRESS STREET ADDRESS FORT LAUDERDALE FL 33308 CITY-ST-ZIP CITY+ST-ZIP AUDERDALE BY THE SEA PL 37308 TITLE ☐ Delete TITLE NAME NAME PEINHARDT MARION #207 STREET ADDRESS STREET ADDRESS RDALE BY THE SEA FL 33308 CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE ☐ Change ☐ Addition TITE F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Detete TITLE NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP 12. I 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address; with an other like empowered.

KICHARD !

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED

Daytune Phone #