

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 739646

FILED
Mar 30, 2009
Secretary of State

Entity Name: MORNINGSTAR CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

223 MARINE CT
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

2626 E COMMERCIAL BLVD
4
FORT LAUDERDALE, FL 33308

New Mailing Address:

2626 E COMMERCIAL BLVD
SUITE 4
FORT LAUDERDALE, FL 33308

FEI Number: 59-1821247

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MGMT. ASSIST. INC.
2626 E COMMERCIAL BLVD.
#4
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: LANATA, JOHN
Address: 233 MARINE COURT #108
City-St-Zip: LAUDERDALE, FL 33308

Title: DV () Delete
Name: RITACCO, FRED
Address: 233 MARINE COURT #106
City-St-Zip: LAUDERDALE, FL 33308

Title: DST () Delete
Name: REINHARDT, MARION
Address: 223 MARINE CT., #207
City-St-Zip: LAUDERDALE BY THE SEA, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DST (X) Change () Addition
Name: SEGRETO, FRANK
Address: 223 MARINE CT., #203
City-St-Zip: LAUDERDALE BY THE SEA, FL 33308

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOHN LANATA

PRES

03/30/2009

Electronic Signature of Signing Officer or Director

Date