

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 739646

FILED
Apr 14, 2011
Secretary of State

Entity Name: MORNINGSTAR CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

223 MARINE CT
FORT LAUDERDALE, FL 33308 US

New Principal Place of Business:

223 MARINE COURT
LAUDERDALE BY THE SEA, FL 33308 US

Current Mailing Address:

2626 E COMMERCIAL BLVD
SUITE 4
FORT LAUDERDALE, FL 33308 US

New Mailing Address:

FEI Number: 59-1821247 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MANAGEMENT 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
Name: LANATA, JOHN
Address: 233 MARINE COURT #108
City-St-Zip: LAUDERDALE BY THE SEA, FL 33308 US

Title: DV
Name: RITACCO, FRED
Address: 233 MARINE COURT #106
City-St-Zip: LAUDERDALE BY THE SEA, FL 33308 US

Title: DST
Name: WILSON, TIMOTHY
Address: 223 MARINE COURT #107
City-St-Zip: LAUDERDALE BY THE SEA, FL 33308 US

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: JOHN LANATA

PRES

04/14/2011

Electronic Signature of Signing Officer or Director

Date