2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#742200

FILED Mar 26, 2009 Secretary of State

Entity Name: MORGAN MANOR OWNERS' ASSOCIATION, INC.

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

7801 RIDGEWOOD AVE CAPE CANAVERAL, FL 32920

Current Mailing Address: New Mailing Address:

25 N ORLANDO AVE COCOA BEACH, FL 32931

FEI Number: 59-1998600 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:

SACCHITELLA, STEVEN K
25 NORTH ORLANDO AVENUE
COCOA BEACH, FL 32931 US
SACCHITELLA, STEVEN K
25 N. ORLANDO AVE
COCOA BEACH, FL 32931 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: 03/26/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 P
 () Delete
 Title:
 P
 (X) Change () Addition

 Name:
 PIETRIS, SUSAN
 Name:
 CONSTANTINO, JOSEPH

 Address:
 1376 SW 12TH ST
 Address:
 7801 RIDGEWOOD AVE #14

 City-St-Zip:
 BOCA RATON, FL 33486
 City-St-Zip:
 CAPE CANAVERAL, FL 32920

Title: VP () Delete Title: VP (X) Change () Addition

Name: SHELTON, MARGARET P Name: SCOTT, GORDON
Address: 7801 RIDGEWOOD AVENUE SUITE 10 Address: 7801 RIDGEWOOD AVE #01

 Address:
 7801 RIDGEWOOD AVENUE SUITE 10
 Address:
 7801 RIDGEWOOD AVE #01

 City-St-Zip:
 CAPE CANAVERAL, FL 32920
 City-St-Zip:
 CAPE CANAVERAL, FL 32920

Title: S () Delete Title: T (X) Change () Addition Name: CONSTANTINO, BENITA Name: BOONE, L. PEGGY

Address: 7801 RIDGEWOOD AVE Address: 7801 RIDGEWOOD AVE #17
City-St-Zip: CAPE CANAVERAL, FL 32920 City-St-Zip: CAPE CANAVERAL, FL 32920

Title: D () Delete Title: D (X) Change () Addition

 Name:
 PARKER, CHARLES
 Name:
 MURPHY, DENNIS

 Address:
 4005 GOVEWOOD LANE
 Address:
 4250 N HWY A1A #1007

 City-St-Zip:
 TITUSVILLE, FL 32780
 City-St-Zip:
 FT PIERCE, FL 34949

Name: GONROFF, JOHN Name: GONROFF, JOHN

 Address:
 7801 RIDGEWOOD AVE, # 06
 Address:
 7801 RIDGEWOOD AVE # 06

 City-St-Zip:
 CAPE CANAVERAL, FL 32920
 City-St-Zip:
 CAPE CANAVERAL, FL 32920

Title: D () Delete Title: () Change () Addition

 Name:
 CALVERT, JOAN
 Name:

 Address:
 6181 DEES RD
 Address:

 City-St-Zip:
 COCOA, FL 32927
 City-St-Zip:

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: STEVEN K SACCHITELLA RA 03/26/2009