

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 767810

FILED
Jan 16, 2009
Secretary of State

Entity Name: MORNINGSIDE HOMEOWNER'S ASSOCIATION, INC.

Current Principal Place of Business:

6751 NORTH FEDERAL HIGHWAY
SUITE 200
BOCA RATON, FL 33487 US

New Principal Place of Business:

Current Mailing Address:

6751 NORTH FEDERAL HIGHWAY
SUITE 200
BOCA RATON, FL 33487 US

New Mailing Address:

FEI Number: 65-0119231

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIDER, DONALD C
6751 NORTH FEDERAL HIGHWAY
SUITE 200
BOCA RATON, FL 33487 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: PDST () Delete
Name: SIDER, DON
Address: 6751 NORTH FEDERAL HIGHWAY
City-St-Zip: BOCA RATON, FL 33487

Title: VP () Delete
Name: ANNUNZIATA, JIM
Address: 811 NE 77TH STREET
City-St-Zip: BOCA RATON, FL 33487 US

Title: TD () Delete
Name: GRECEK, BONNIE
Address: 7600 NE 8TH WAY
City-St-Zip: BOCA RATON, FL 33487

Title: SD () Delete
Name: BALTIMORE, KIM
Address: 7751 NE 8TH WAY
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: () Change () Addition
Name:
Address:
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: DONALD C. SIDER

PDST

01/16/2009

Electronic Signature of Signing Officer or Director

Date