

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 30, 2004
Secretary of State**

DOCUMENT# N03000006309

Entity Name: THE FLATS AT MORNINGSIDE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

5701-5781 BISCAYNE BOULEVARD
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

5701-5781 BISCAYNE BOULEVARD
MIAMI, FL 33137

New Mailing Address:

P O BOX 402507
MIAMI BEACH, FL 33140

FEI Number: 56-2379927

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRONIG, STEVEN C
307CONTINENTAL PLAZA
3250 MARY STREET
COCONUT GROVE, FL 33133

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: PD () Delete
Name: FREEMAN, GREGORY
Address: 1521 ALTON ROAD #533
City-St-Zip: MIAMI BEACH, FL 33139

Title: VD () Delete
Name: MOYA, ADRIANA
Address: 1521 ALTON ROAD #533
City-St-Zip: MIAMI BEACH, FL 33139

Title: STD () Delete
Name: TAUSIK, DAVID
Address: 1521 ALTON ROAD #533
City-St-Zip: MIAMI BEACH, FL 33139

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:

I hereby certify that the information supplied with this filing does not qualify for the 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 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: GREGORY FREEMAN

PD

04/30/2004

Electronic Signature of Signing Officer or Director

Date