

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000006309

FILED
Mar 23, 2009
Secretary of State

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:

C/O BSSS - CONDO DEPT
6925 NW 42 STREET
MIAMI, FL 33166

New Mailing Address:

C/O GUARANTEE MANAGEMENT SERVICES
6925 NW 42 STREET
MIAMI, FL 33166

FEI Number: 56-2379927

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FEIN, STEVEN A ESQ
900 S.W. 40TH AVE
PLANTATION, FL 33317 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: D () Delete
Name: SMITH, JESSIE
Address: 5701 BISCAYNE BLVD. # 703
City-St-Zip: MIAMI, FL 33137 US

Title: S () Delete
Name: TEDDER, JAY
Address: 5701 BISCAYNE BLVD. #901
City-St-Zip: MIAMI, FL 33137 US

Title: T () Delete
Name: TASSY, FRANTZ
Address: 5701 BISCAYNE BLVD. #402
City-St-Zip: MIAMI, FL 33137 US

Title: VP () Delete
Name: SIEGEL, KEHAN
Address: 5701 BISCAYNE BLVD #803
City-St-Zip: MIAMI, FL 33137

Title: P () Delete
Name: WATERES, JOEL
Address: 5701 BISCAYNE BLVD #602
City-St-Zip: MIAMI, FL 33137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WATERES, JOEL
Address: 5701 BISCAYNE BLVD. # 602
City-St-Zip: MIAMI, FL 33137 US

Title: VPD (X) Change () Addition
Name: TASSY, FRANTZ
Address: 5701 BISCAYNE BLVD. #402
City-St-Zip: MIAMI, FL 33137 US

Title: VPD (X) Change () Addition
Name: POPPER, NADINA
Address: 5701 BISCAYNE BLVD. #502
City-St-Zip: MIAMI, FL 33137 US

Title: TD (X) Change () Addition
Name: BARNEY, RANDY
Address: 5701 BISCAYNE BLVD #1001
City-St-Zip: MIAMI, FL 33137

Title: SD (X) Change () Addition
Name: TEDDER, JAY
Address: 5701 BISCAYNE BLVD # 901
City-St-Zip: MIAMI, FL 33137

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: JOEL WATERES

PD

03/23/2009

Electronic Signature of Signing Officer or Director

Date