

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000006309

FILED
Jan 19, 2011
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:

C/O GUARANTEE MANAGEMENT
6925 NW 42ND ST
MIAMI, FL 33166

Current Mailing Address:

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

New Mailing Address:

C/O GUARANTEE MANAGEMENT
6925 NW 42ND ST
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: PD
Name: TASSY, FRATZ
Address: 6925 NW 42ND ST
City-St-Zip: MIAMI, FL 33166 US

Title: SD
Name: JOEL, WATERES
Address: 6925 NW 42ND ST
City-St-Zip: MIAMI, FL 33166 US

Title: TD
Name: POPPER, NADINA
Address: 6925 NW 42ND ST
City-St-Zip: MIAMI, FL 33166 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: FRATZ TASSY

PD

01/19/2011

Electronic Signature of Signing Officer or Director

Date