

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000006810

FILED
Mar 25, 2009
Secretary of State

Entity Name: MORSE OFFICE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1031 PALMER AVE
WINTER PARK, FL 32789

New Principal Place of Business:

807 WEST MORSE BLVD.
SUITE 101
WINTER PARK, FL 32789

Current Mailing Address:

PO BOX 1901
PARK CITY, UT 84060

New Mailing Address:

882 JACKSON AVENUE
WINTER PARK, FL 32789

FEI Number: 20-0164910

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RILEY, RODNEY A
1031 PALMER AVE
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

THOMAS, MILLER S
807 WEST MORSE BLVD.
SUITE101
WINTER PARK, FL 32789 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: THOMAS S. MILER

03/25/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: RILEY, RODNEY A
Address: PO BOX 145
City-St-Zip: WINTER PARK, FL 32790

Title: DV () Delete
Name: MCCRANIE, WILLIAM
Address: 805 MARYLAND AVE
City-St-Zip: WINTER PARK, FL 32789

Title: DST () Delete
Name: RILEY, STACY
Address: PO BOX 145
City-St-Zip: WINTER PARK, FL 32790

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: MILLER, THOMAS S
Address: 807 WEST MORSE BLVD.
City-St-Zip: WINTER PARK, FL 32789

Title: DV (X) Change () Addition
Name: MCKEEVER, JOSEPH D
Address: 807 WEST MORSE BLVD.
City-St-Zip: WINTER PARK, FL 32789

Title: DST (X) Change () Addition
Name: PARRISH, DEANNA
Address: 807 WEST MORSE BLVD.
City-St-Zip: WINTER PARK, FL 32789

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: THOMAS S. MILLER

DP

03/25/2009

Electronic Signature of Signing Officer or Director

Date