2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03829

FILED Apr 06, 2011 Secretary of State

Entity Name: MORNINGSTAR AT DELRAY CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

14000 MILITARY TR 2801 NORTH UNIVERSITY DRIVE

STE#112 SUITE 204

DELRAY BEACH, FL 33484 CORAL SPRINGS, FL 33065

New Mailing Address: Current Mailing Address:

2801 NORTH UNIVERSITY DRIVE 14000 MILITARY TR

STE#112 SUITE 204

DELRAY BEACH, FL 33484 CORAL SPRINGS, FL 33065

FEI Number: 59-2553304 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LIPPMAN, KAREN LIPPMAN, KAREN 14000 MILITARY TR

2801 NORTH UNIVERSITY DRIVE STE#112 SUITE 204

DELRAY BEACH, FL 33484 US CORAL SPRINGS, FL 33065 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: KAREN LIPPMAN 04/06/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

GLADSTONE, NATALIE Name: Address: 5884 MORNINGSTAR, # 205 City-St-Zip: DELRAY BEACH, FL 33484

Title:

Name: STEINFELD, CAROL

Address: 5884 MORNINGSTAR CIR #206 City-St-Zip: DELRAY BEACH, FL 33484

Title: VΡ

CARTAGENA, STEPHEN Name: 5884 MORNINGSTAR CIR 303 Address: City-St-Zip: DELRAY BEACH, FL 33484

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: NATALIE GLADSTONE **PRES** 04/06/2011