2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000010753

FILED Jan 12, 2009 Secretary of State

Entity Name: MORNINGSIDE PALMS CONDOMINIUM ASSOCIATION, INC. **Current Principal Place of Business: New Principal Place of Business:** 650 NE 61 ST. #10 MIAMI, FL 33137 **Current Mailing Address: New Mailing Address:** 650 NE 61 ST. #10 MIAMI, FL 33137 FEI Number: 20-3760890 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: MELAND, RUSSIN, HELLINGER & BUDWICK, P.A. BLAKEMAN, DANIEL M 10331 NE 6 AVENUE 200 S. BIŚCAYNE BLVD MIAMI SHORES, FL 33138 US SUITE 3000 MIAMI, FL 33131 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: DANIEL M. BLAKEMAN 01/12/2009 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete PDT () Change () Addition BLAKEMAN, DAN Name: Name: Address: 650 NE 61 ST. #10 Address: City-St-Zip: MIAMI, FL 33137 City-St-Zip: Title: DS Title: () Delete () Change () Addition ABDULKADIRORA, KARINA Name: Name: 650 NE 61 STREET., #32 Address: Address: City-St-Zip: MIAMI, FL 33137 City-St-Zip: Title: DV () Delete Title: () Change () Addition CAROLAN, DAVID Name: Name: 651 NE 60 STREET., #12 Address: Address: City-St-Zip: MIAMI, FL 33137 City-St-Zip:

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: DANIEL M. BLAKEMAN PRES 01/12/2009