2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000010753

FILED Jan 06, 2010 Secretary of State

Entity Name: MORNINGSIDE PALMS CONDOMINIUM ASSOCIATION, INC.

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

650 NE 61 ST. #10 650 NE 61 ST. MIAMI, FL 33137 #10

MIAMI, FL 33137

Current Mailing Address: New Mailing Address:

650 NE 61 ST. #10 650 NE 61 ST.

MIAMI, FL 33137 #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:

BLAKEMAN, DANIEL M BLAKEMAN, DANIEL M

10331 NE 6 AVENUE 2400 NE 135 ST
MIAMI SHORES, FL 33138 US NORTH MIAMI, FL 33181 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: 01/06/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PDT

 Name:
 BLAKEMAN, DAN

 Address:
 650 NE 61 ST. #10

 City-St-Zip:
 MIAMI, FL 33137

Title: DS

 Name:
 ABDULKADIRORA, KARINA

 Address:
 650 NE 61 STREET., #32

 City-St-Zip:
 MIAMI, FL 33137

Title: DV

 Name:
 CAROLAN, DAVID

 Address:
 651 NE 60 STREET., #12

 City-St-Zip:
 MIAMI, FL 33137

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: DANIEL BLAKEMAN PDT 01/06/2010