

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08467

FILED
Apr 01, 2011
Secretary of State

Entity Name: MORNINGSTAR AT DELRAY MASTER ASSOCIATION, INC.

Current Principal Place of Business:

14000 MILITARY TR
SUITE #112
DELRAY BEACH, FL 33484 US

New Principal Place of Business:

2801 NORTH UNIVERSITY DRIVE
SUITE 204
CORAL SPRINGS, FL 33065 US

Current Mailing Address:

14000 MILITARY TR
SUITE #112
DELRAY BEACH, FL 33484 US

New Mailing Address:

2801 NORTH UNIVERSITY DRIVE
SUITE 204
CORAL SPRINGS, FL 33065 US

FEI Number: 59-2553301

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIPPMAN, KAREN
14000 MILITARY TR
SUITE #112
DELRAY BEACH, FL 33484 US

Name and Address of New Registered Agent:

LIPPMAN, KAREN
2801 NORTH UNIVERSITY DRIVE
SUITE 204
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

04/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FREIDMAN, IRA
Address: 5962 MORNINGSTAR CIR #101
City-St-Zip: DELRAY BEACH, FL 33484

Title: S
Name: FLORENCE, GLENORA
Address: 5910 MORNING STAR CIR #301
City-St-Zip: DELRAY BEACH, FL 33484

Title: VP
Name: GOLDING, JERRY
Address: 5936 MORNINGSTAR CIR #203
City-St-Zip: DELRAY BEACH, FL 33484

Title: T
Name: GLADSTONE, NATALIE
Address: 5884 MORNINGSTAR CIRCLE #205
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: IRA FRIEDMAN

PRES

04/01/2011

Electronic Signature of Signing Officer or Director

Date