

N 11 905

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



000044034650

01/18/05--01023--014 \*\*35.00

**FILED**  
05 JAN 28 PM 4:24  
SECRETARY OF STATE  
TALLAHASSEE FL 32310

*reach*

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** MORNINGSIDE CONDOMINIUM ASSOCIATION, INC.  
(Name of corporation)

**DOCUMENT NUMBER:** N11905

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Kenneth D. Prokop  
(Name of contact person)

Prokop Stone P.A.  
(Firm/Company)

3707 Radnor Place  
(Address)

Sarasota, FL 34232  
(City/state and zip code)

For further information concerning this matter, please call:

Kenneth D. Prokop at ( 941 ) 342-8750  
(Name of contact person) (Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

January 20, 2005

PROKOP STONE, P.A.  
% KENNETH D. PROKOP  
3707 RADNOR PLACE  
SARASOTA, FL 34232

SUBJECT: MORNINGSIDE CONDOMINIUM ASSOCIATION, INC.  
Ref. Number: N11905

We have received your document for MORNINGSIDE CONDOMINIUM ASSOCIATION, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6908.

Anna Chesnut  
Document Specialist

Letter Number: 605A00003820

RECEIVED  
JAN 23 AM 10:43  
DIVISION OF CORPORATIONS

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH  
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: MORNINGSIDE CONDOMINIUM ASSOCIATION, INC.
2. The principal office address: 4568 Morningside Dr.  
Sarasota, FL 34235
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 11/05/85 Document number: N11905
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

PAMI Management, Inc.  
4983 Ringwood Meadow  
Sarasota, FL 34235

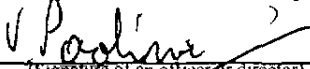
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Prokop Stone P.A.  
3707 Radnor Place.  
(P.O. Box NOT acceptable)  
Sarasota, FL 34232

**FILED**  
05 JAN 28 PM 4:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

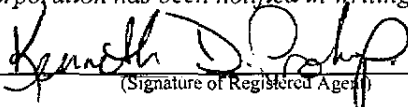
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

  
(Signature of an officer or director)

Vivian Paolini President  
(Printed or typed name and title)

*I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.*

  
(Signature of Registered Agent)

1/24/05  
(Date)

If signing on behalf of an entity:

Kenneth D. Prokop  
(Typed or Printed Name)

\*\*\* FILING FEE: \$35.00 \*\*\*

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314