2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11905

FILED Jan 09, 2009 Secretary of State

Entity Name: MORNINGSIDE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 4568 MORNINGSIDE DR SARASOTA, FL 34235 **Current Mailing Address: New Mailing Address:** 4568 MORNINGSIDE DR 3707 RADNOR PLACE SARASOTA, FL 34235 SARASOTA, FL 34232 FEI Number: 59-2635087 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: PROKOP STONE P.A. PROKOP P.A 3707 RADNOR PL 3707 RADNOR PL SARASOTA, FL 34232 US SARASOTA, FL 34232 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: KENNETH D. PROKOP 01/09/2009 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete O'HARA, FRANK Name: Name: 4549 MORNINGSIDE DR Address: Address: City-St-Zip: SARASOTA, FL 34235 City-St-Zip: Title: SD () Delete Title: () Change () Addition ROBERTS, DANIELLE Name: Name: Address: 4530 MORNINGSIDE Address: City-St-Zip: SARASOTA, FL 34235 City-St-Zip: Title: () Delete Title: () Change () Addition CERVIA, IRMA Name: Name: 4617 MORNINGSIDE DR Address: Address: City-St-Zip: SARASOTA, FL 34235 City-St-Zip: Title: () Delete Title: () Change () Addition Name: BRAY, GERALD Name: 4599 MORNINGSIDE DR Address: Address: City-St-Zip: SARASOTA, FL 34235 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: KENNETH D. PROKOP RΑ 01/09/2009