

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N17301

FILED
Mar 11, 2009
Secretary of State

Entity Name: MORNINGVIEW HOMEOWNER'S ASSOCIATION, INC.

Current Principal Place of Business:

P.O. BOX 123
HIGHLAND CITY, FL 33846 US

New Principal Place of Business:

6084 MORNINGDALE AVE.
LAKELAND, FL 33813 US

Current Mailing Address:

P.O. BOX 123
HIGHLAND CITY, FL 33846 US

New Mailing Address:

FEI Number: 59-2888960 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORENCE, NORTON
6143 MORNINGVIEW DR
LAKELAND, FL 33813 US

Name and Address of New Registered Agent:

HOWARD, JOHNSON
6084 MORNINGDALE AVE.
LAKELAND, FL 33813 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: HOWARD G. JOHNSON

03/11/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MAQUILON, FELIPE
Address: 6115 MORNINGVIEW DR.
City-St-Zip: LAKELAND, FL 33813

Title: VP () Delete
Name: JOHNSON, HOWARD
Address: 6084 MORNINGDALE AVE
City-St-Zip: LAKELAND, FL 33813

Title: D () Delete
Name: MUSIUK, PATRICIA
Address: 6138 MORNINGDALE AVE.
City-St-Zip: LAKELAND, FL 33813

Title: T () Delete
Name: FLORENCE, NORTON
Address: 6143 MORNINGVIEW DR
City-St-Zip: LAKELAND, FL 33813

Title: D () Delete
Name: BEATTY, BECKY
Address: 6159 MORNINGDALE AVE.
City-St-Zip: LAKELAND, FL 33813

Title: S () Delete
Name: SITES, TERRY
Address: 6004 MORNINGDALE AVE
City-St-Zip: LAKELAND, FL 33813

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: HAMEL, RUSS
Address: 6017 MORNINGDALE AVE.
City-St-Zip: LAKELAND, FL 33813

Title: VP (X) Change () Addition
Name: NORTON, FLORENCE
Address: 6043 MORNINGVIEW DR.
City-St-Zip: LAKELAND, FL 33813

Title: DIR. (X) Change () Addition
Name: MUSIUK, PATRICIA
Address: 6138 MORNINGDALE AVE.
City-St-Zip: LAKELAND, FL 33813

Title: TREA (X) Change () Addition
Name: JOHNSON, HOWARD
Address: 6084 MORNINGDALE AVE.
City-St-Zip: LAKELAND, FL 33813

Title: DIR (X) Change () Addition
Name: BEATTY, BECKY
Address: 6159 MORNINGDALE AVE.
City-St-Zip: LAKELAND, FL 33813

Title: SECR (X) Change () Addition
Name: SITES, TERRY
Address: 6004 MORNINGDALE AVE
City-St-Zip: LAKELAND, FL 33813

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: HOWARD G. JOHNSON

TREA

03/11/2009

Electronic Signature of Signing Officer or Director

Date