

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 15, 2008
Secretary of State**

DOCUMENT# N17397

Entity Name: THE NAPLES MORNINGSTAR CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

C/O R & P PROPERTY MANAGEMENT
265 AIRPORT RD S
NAPLES, FL 34104 US

New Principal Place of Business:

Current Mailing Address:

C/O R & P PROPERTY MANAGEMENT
265 AIRPORT RD S
NAPLES, FL 34104 US

New Mailing Address:

FEI Number: 59-2771452 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

R&P MANAGEMENT ASSOCIATES
265 AIRPORT RD., SOUTH
NAPLES, FL 34104 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MYERS, JOSEPH
Address: 3715 HALDEMANN CREEK DRIVE
City-St-Zip: NAPLES, FL 34112

Title: TD () Delete
Name: SCHLOEGEL, JOHN
Address: 3711 HALDEMANN CREEK DRIVE #603
City-St-Zip: NAPLES, FL 34112

Title: D () Delete
Name: DANGLEMAIER, RALPH
Address: 3603 HALDEMAN CREEK DRIVE #201
City-St-Zip: NAPLES, FL 34112

Title: PD () Delete
Name: GERLOFF, ROY
Address: 3715 HALDEMAN CREEK DRIVE #301
City-St-Zip: NAPLES, FL 34112

Title: SD () Delete
Name: SEVERINO, KATHLEEN
Address: 3661 HALDEMAN CREEK DR.IVE #403
City-St-Zip: NAPLES, FL 34112

Title: VPD () Delete
Name: ROBERTSON, TERRY
Address: 3701 HALDEMAN CREEK DRIVE #501
City-St-Zip: NAPLES, FL 34112

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPD (X) Change () Addition
Name: MYERS, JOSEPH
Address: 3715 HALDEMANN CREEK DRIVE
City-St-Zip: NAPLES, FL 34112

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: ISSERMAN, FERNINAND
Address: 3659 HALDEMAN CREEK DRIVE
City-St-Zip: NAPLES, FL 34112

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: ROY GERLOFF

PD

04/15/2008

Electronic Signature of Signing Officer or Director

_____ Date