

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N17998

FILED
Jan 16, 2004
Secretary of State

Entity Name: MORBECK BUILDING CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

C/O CHARLES A MORROW
8067 RIDGEVIEW DRIVE, 673 BIG CANOE
BIG CANOE, GA 30143 US

New Principal Place of Business:

2880 NW BOCA RATON BLVD
UNIT 4
BOCA RATON, FL 33431 US

Current Mailing Address:

8067 RIDGEVIEW DRIVE
#10673 BIG CANOE
BIG CANOE, GA 30143 US

New Mailing Address:

2880 NW BOCA RATON BLVD
UNIT 4
BOCA RATON, FL 33431 US

FEI Number: 65-0026031

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWANK, STEVEN R
309 NE FIRST ST.
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

JOSEPH, MAHER
2880 NW BOCA RATON BLVD
SUITE 4
BOCA RATON, FL 33431 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: JOSEPH MAHER

01/16/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MORROW, CHARLES A., JR.
Address: 8067 RIDGEVIEW DR #10673 BIG CANOE
City-St-Zip: BIG CANOE, GA

Title: SD () Delete
Name: SWANK, STEVEN
Address: 309 NE 1ST ST
City-St-Zip: DELRAY BCH, FL 33483

Title: TD () Delete
Name: MORROW, MICHELLE
Address: PO BOX 982 N/A
City-St-Zip: ORLANDO, FL 328020982

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CHARLES, VICKERY
Address: 2880 NW BOCA RATON BLVD, BLDG 4
City-St-Zip: BOCA RATON, FL 33431

Title: SD (X) Change () Addition
Name: ADRIANA, GUARDIA
Address: 7314 BRUNSWICK CIR
City-St-Zip: BOCA RATON, FL 33437

Title: TD (X) Change () Addition
Name: LISA, VICKERY
Address: 2880 NW BOCA RATON BLVD
City-St-Zip: BOCA RATON, FL 33431

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: CHARLES VICKERY

PD

01/16/2004

Electronic Signature of Signing Officer or Director

Date