2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N39006

FILED Apr 10, 2008 Secretary of State

Entity Name: MORGAN PLACE HOMEOWNERS ASSOCIATION, INC. **New Principal Place of Business: Current Principal Place of Business:** 2755 BORDER LAKE ROAD SUITE 101 APOPKA, FL 32703 **Current Mailing Address: New Mailing Address:** 2755 BORDER LAKE ROAD SUITE 101 APOPKA, FL 32703 US FEI Number: 59-3020824 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: KANAGA, MERIDYTHE 2755 BORDER LAKE ROAD SUITE 101 APOPKA, FL 32703 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: DP () Change () Addition () Delete LEE, KEVIN Name: Name: 6203 COURTNEY COVE Address: Address: City-St-Zip: APOPKA, FL 32703 City-St-Zip: Title: DV () Delete Title: DST (X) Change () Addition Name: WEIPPERT, MIKE Name: WEIPPERT, MIKE Address: 6223 COURTNEY COVE Address: 6223 COURTNEY COVE City-St-Zip: APOPKA, FL 32703 City-St-Zip: APOPKA, FL 32703 Title: DST () Delete Title: DVP (X) Change () Addition AULTMAN, MEREDITH Name: SULLIVAN, CARL Name: 6214 COURTNEY COVE 6202 COURTNEY COVE Address: Address: City-St-Zip: APOPKA, FL 32703 City-St-Zip: APOPKA, FL 32703

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: MIKE WEIPPERT DST 04/10/2008