2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N39006

FILED Mar 21, 2010 Secretary of State

Entity Name: MORGAN PLACE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

2755 BORDER LAKE ROAD SUITE 101 APOPKA, FL 32703 US

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:

Title: DP

Name: AULTMAN, MATT
Address: 6214 COURTNEY COVE
City-St-Zip: APOPKA, FL 32703

Title: DST

Name: WEIPPERT, MIKE
Address: 6223 COURTNEY COVE
City-St-Zip: APOPKA, FL 32703

Title: DVP

 Name:
 SULLIVAN, CARL

 Address:
 6202 COURTNEY COVE

 City-St-Zip:
 APOPKA, FL 32703

I hereby 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 all other like empowered.

SIGNATURE: MIKE WEIPPERT DST 03/21/2010