2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000005879

FILED Mar 11, 2009 Secretary of State

Entity Name: MORNINGSIDE AT WINTERSET HOMEOWNER'S ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 125 MORNING GLORY CIRCLE WINTER HAVEN, FL 33884 **Current Mailing Address: New Mailing Address:** P.O. BOX 2766 WINTER HAVEN, FL 33882 FEI Number: 59-3441742 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: SELLERS, CAROLYN E 125 MORNING GLORY CIRCLE WINTER HAVEN, FL 33884 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: () Delete () Change () Addition SELLERS, CAROLYN Name: Name: 125 MORNING GLORY CIRCLE Address: Address: City-St-Zip: WINTER HAVEN, FL 33884 City-St-Zip: Title: () Delete Title: (X) Change () Addition KOSTENYUK, IGOR Name: Name: SCHULTZ, ELIZABETH J Address: 174 MORNING DEW COURT Address: 134 MORNING GLORY CIRCLE City-St-Zip: WINTER HAVEN, FL 33884 City-St-Zip: WINTER HAVEN, FL 33884 Title: () Delete Title: () Change () Addition BUNDAY, MARTHA Name: Name: 170 MORNING DEW COURT Address: Address: City-St-Zip: WINTER HAVEN, FL 33884 City-St-Zip: () Delete Title: Title: () Change () Addition FREDERICK, BILL Name: Name: 133 MORNING GLORY CIRCLE Address: Address: City-St-Zip: WINTER HAVEN, FL 33884 City-St-Zip: Title: () Delete Title: (X) Change () Addition FERRIO, PAT KOSTENYUK, IGOR Name: Name: 112 MORNING GLORY CIRCLE 174 MORNING DEW COURT Address: Address: City-St-Zip: WINTER HAVEN, FL 33884 City-St-Zip: WINTER HAVEN, FL 33884

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: MARTHA J BUNDAY T 03/11/2009