

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000006549

FILED
Apr 11, 2009
Secretary of State

Entity Name: MORNINGSIDE AT THE BROOKS CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

C/O GULF BREEZE MANAGEMENT SERVICES, LLC
8910 TERRENE CT SUITE # 200
BONITA SPRINGS, FL 34135

New Principal Place of Business:

Current Mailing Address:

C/O GULF BREEZE MANAGEMENT SERVICES, LLC
8910 TERRENE CT SUITE # 200
BONITA SPRINGS, FL 34135

New Mailing Address:

FEI Number: 59-3545711

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEIDNER, RALPH L
8910 TERRENE CT
SUITE # 200
BONITA SPRINGS, FL 34135 US

Name and Address of New Registered Agent:

WEIDNER, RALPH L
%GULF BREEZE MANAGEMENT SERVICES, LLC
8910 TERRENE COURT, SUITE 200
BONITA SPRINGS, FL 34135 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:

04/11/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DREWEK, DAVID
Address: 22971 ROSEDALE DRIVE # 102
City-St-Zip: BONITA SPRINGS, FL 34135

Title: STD () Delete
Name: YURCO, THOMAS
Address: 23031 ROSEDALE DRIVE, #202
City-St-Zip: BONITA SPRINGS, FL 34135

Title: PD () Delete
Name: RUSSELL, BRUCE
Address: 22951 ROSEDALE DRIVE, #101
City-St-Zip: BONITA SPRINGS, FL 34135

Title: VD () Delete
Name: KNUTSON, KEN
Address: 22941 ROSEDALE DRIVE # 101
City-St-Zip: BONITA SPRINGS, FL 34135

Title: D () Delete
Name: HAMILTON, SICOTTE
Address: 23111 ROSEDALE DRIVE, #102
City-St-Zip: BONITA SPRINGS, FL 34135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: STD (X) Change () Addition
Name: PIFER, RICHARD L
Address: 22961 ROSEDALE DRIVE, #201
City-St-Zip: BONITA SPRINGS, FL 34135

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

Title: VD (X) Change () Addition
Name: KNUTSON, KENNETH A
Address: 22941 ROSEDALE DRIVE # 101
City-St-Zip: BONITA SPRINGS, FL 34135

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

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: BRUCE RUSSELL

PRES

04/11/2009

Electronic Signature of Signing Officer or Director

Date