2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000006549

FILED May 03, 2010 Secretary of State

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

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

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 59-3545711 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D

Name: DREWEK, DAVID

Address: 22971 ROSEDALE DRIVE # 102 City-St-Zip: BONITA SPRINGS, FL 34135

Title: STD

Name: PIFER, RICHARD L

Address: 22961 ROSEDALE DRIVE, #201 City-St-Zip: BONITA SPRINGS, FL 34135

Title: PD

Name: RUSSELL, BRUCE

Address: 22951 ROSEDALE DRIVE, #101 City-St-Zip: BONITA SPRINGS, FL 34135

Title: VD

Name: KNUTSON, KENNETH A

Address: 22941 ROSEDALE DRIVE # 101 City-St-Zip: BONITA SPRINGS, FL 34135

Title: D

Name: HAMILTON, SICOTTE

Address: 23111 ROSEDALE DRIVE, #102 City-St-Zip: BONITA SPRINGS, FL 34135

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: BRUCE RUSSELL PRES 05/03/2010