

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000071014

FILED
Jan 19, 2008
Secretary of State

Entity Name: MORNINGSIDE PROPERTIES OF ENGLEWOOD, INC.

Current Principal Place of Business:

1605 MAIN STREET STE 1111
SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

1811 ENGLEWOOD ROAD
PMB 220
ENGLEWOOD, FL 34223

New Mailing Address:

FEI Number: 01-0745216

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRISON, R. CRAIG
LYONS BEAUDRY & HARRISON, P.A
1605 MAIN STREET STE 1111
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LANGENBAHN, WERNER
Address: AM BURGGGRABEN 10
City-St-Zip: 85049 INGOLSTADT, GERMANY,

Title: VP () Delete
Name: LANGENBAHN, DIETER
Address: 1811 ENGLEWOOD ROAD PMB 220
City-St-Zip: ENGLEWOOD, FL 34223

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DIETER LANGENBAHN

VP

01/19/2008

Electronic Signature of Signing Officer or Director

Date