

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000044590

FILED
Feb 26, 2012
Secretary of State

Entity Name: MORNINGSIDE MORTGAGE CORPORATION

Current Principal Place of Business:

9630 E. BAY HARBOR DRIVE
C/O MORNINGSIDE MORTGAGE
BAY HARBOR ISLAND, FL 33154 UN

New Principal Place of Business:

9630 E. BAY HARBOR DRIVE
BAY HARBOR ISLAND, FL 33154 UN

Current Mailing Address:

9630 E. BAY HARBOR DRIVE
BAY HARBOR ISLAND, FL 33154

New Mailing Address:

FEI Number: 20-2557902

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LAW OFFICES OF HOWARD MAZLOFF, PA
9200 S. DADELAND BLVD
SUITE 420
MIAMI, FL 33156 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

OFFICERS AND DIRECTORS:

Title: P
Name: STERN, GRANT S
Address: 9630 E. BAY HARBOR DRIVE
City-St-Zip: BAY HARBOR ISLANDS, FL 33154 US

Title: VP/S
Name: SRAGOWICZ, RICHARD E
Address: 9630 E. BAY HARBOR DRIVE
City-St-Zip: BAY HARBOR ISLAND, FL 33154

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

SIGNATURE: GRANT S. STERN

P

02/26/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date