

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 771214

FILED
Apr 21, 2010
Secretary of State

Entity Name: DIAMOND SHORES, INC.

Current Principal Place of Business:

100 WOODLAKE CIRCLE
NAPLES, FL 34114 US

New Principal Place of Business:

111 SOUTHWELL RD
COLUMBIA, SC 29210 US

Current Mailing Address:

C/O KRAUS & BALLENGER
1072 GOODLETTE RD N
NAPLES, FL 34102 US

New Mailing Address:

FEI Number: 59-2560240 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

KRAUS & BALLENGER PA
1072 GOODLETTE ROAD
NAPLES, FL 34102 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: T
Name: CRUZ, JULIAN
Address: 114 ACACIA DRIVE
City-St-Zip: NAPLES, FL 34114

Title: P
Name: STEINBERG, DAVID
Address: 111 SOUTHWELL ROAD
City-St-Zip: COLUMBIA, SC 29210

Title: D
Name: STEINBERG, STEPHANIE
Address: 111 SOUTHWELL ROAD
City-St-Zip: COLUMBIA, SC 29210

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: DAVID STEINBERG

P

04/21/2010

Electronic Signature of Signing Officer or Director

Date