

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000008725

FILED  
Apr 03, 2009  
Secretary of State

Entity Name: DIAMOND LAKES TOWNHOME OWNERS' ASSOCIATION, INC.

**Current Principal Place of Business:**

508-A CAPITAL CIRCLE SE  
TALLAHASSEE, FL 32301 US

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 6580  
DESTIN, FL 32550 US

**New Mailing Address:**

PO BOX 6580  
MIRAMAR BEACH, FL 32550 US

FEI Number: 20-2189088

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

LUDINGTON, GEORGE  
477 CAPTAINS CIRCLE  
DESTIN, FL 32541 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: PD ( ) Delete  
Name: TURNER, DOUGLAS  
Address: 508-A CAPITAL CIRCLE SE  
City-St-Zip: TALLAHASSEE, FL 32301 US

Title: D ( ) Delete  
Name: SAXON, FRED  
Address: 508-A CAPITAL CIRCLE SE  
City-St-Zip: TALLAHASSEE, FL 32301

Title: D ( ) Delete  
Name: MCKELVY, JIM  
Address: 263 DIAMOND COVE  
City-St-Zip: DESTIN, FL 32541

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: D (X) Change ( ) Addition  
Name: CARSON, TERRY  
Address: 508-A CAPITAL CIRCLE SE  
City-St-Zip: TALLAHASSEE, FL 32301 US

Title: D (X) Change ( ) Addition  
Name: BEAIRD, FRAN  
Address: PO BOX 458  
City-St-Zip: DESTIN, FL 32541

Title: D (X) Change ( ) Addition  
Name: IMEIDKE, ELIZABETH  
Address: 204 DIAMOND COVE  
City-St-Zip: DESTIN, FL 32541

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: TERRY CARSON

D

04/03/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date