

**2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# N03000008726

**FILED  
Aug 10, 2004  
Secretary of State**

**Entity Name:** DIAMOND LAKES OFFICE PARK OWNERS' ASSOCIATION, INC.

**Current Principal Place of Business:**

1234 AIRPORT ROAD  
SUITE 102  
DESTIN, FL 32541 US

**New Principal Place of Business:**

**Current Mailing Address:**

1234 AIRPORT ROAD  
SUITE 102  
DESTIN, FL 32541 US

**New Mailing Address:**

**FEI Number:**                      **FEI Number Applied For ( )**                      **FEI Number Not Applicable (X)**                      **Certificate of Status Desired ( )**

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

MCGILL, ROBERT E III  
36008 EMERALD COAST PARKWAY  
SUITE 301  
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:                      ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title:                      ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title:                      ( ) Delete  
Name:  
Address:  
City-St-Zip:

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

Title:                      PD                      ( ) Change (X) Addition  
Name:                      CANNON, SHANE L  
Address:                      1234 AIRPORT ROAD SUITE 102  
City-St-Zip:                      DESTIN, FL 32541 US

Title:                      VD                      ( ) Change (X) Addition  
Name:                      BALLARD, A B  
Address:                      1234 AIRPORT ROAD SUITE 102  
City-St-Zip:                      DESTIN, FL 32541 US

Title:                      D                      ( ) Change (X) Addition  
Name:                      JERNIGAN, JACK  
Address:                      1234 AIRPORT ROAD SUITE 102  
City-St-Zip:                      DESTIN, FL 32541 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: SHANE L CANNON

PD

08/10/2004

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date