

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000003052

FILED
Mar 02, 2012
Secretary of State

Entity Name: DIANE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

8909 IRVING AVE.
SURFSIDE, FL 33154

New Principal Place of Business:

7210 NW 43 STREET
MIAMI, FL 33166

Current Mailing Address:

8909 IRVING AVE.
SURFSIDE, FL 33154

New Mailing Address:

7210 NW 43 STREET
MIAMI, FL 33166

FEI Number: 26-2782645

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTELLANOS, REINALDO ESQ.
9960 BIRD ROAD
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

REINALDO CASTELLANOS, P.A.
9960 BIRD ROAD
MIAMI, FL 33165 US

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: REINALDO CASTELLANOS

03/02/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: PERALTA, CONRADO M
Address: 7210 NW 43 STREET
City-St-Zip: MIAMI, FL 33166

Title: SD
Name: ALVAREZ, BLANCA
Address: 7210 NW 43 STREET
City-St-Zip: MIAMI, FL 33166

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: CONRADO M. PERALTA

P/D

03/02/2012

Electronic Signature of Signing Officer or Director

Date