2004 NOT-FOR-PROFIT CORPORATION

Apr 29, 2004 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # N00000000666** 04-29-2004 90297 008 ****61.25 1. Entity Name 2300 DIANA CONDOMINIUM ASSOCIATION, INC. Principal Place of Business Mailing Address 2300 DIANA DRIVE 2300 DIANA DRIVE #401 #401 HALLANDALE, FL 33009 HALLANDALE, FL 33009 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04102004 Cha-NP CR2E037 (10/03) City & State City & State Applied For 4. FEI Number 65-1019107 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MILLER, TANYA 2300 DIANA DR #401 Street Address (P.O. Box Number is Not Acceptable) HALLANDALE, FL 33009 Zip Code City 8. 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. I am familiar with, and accept the obligations of registered agent. Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Make check payable to Trust Fund Contribution. П Florida Department of State Due by May 1, 2004 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. Detete ■ Addition TM £ TITLE ☐ Change NAME MACRI, DENNIS NAME 2300 DIANA DR #202 STREET ADDRESS STREET ADDRESS HALLANDALE, FL 33009 CITY-ST-ZIP CITY-ST-ZIP SD TITLE ☐ Delete MΕ ☐ Change ☐ Addition DIGIACOMO, WAYNE NAME NAME 2300 DIANA DR #404 STREET ADDRESS STREET ADORESS HALLANDALE, FL 33009 CITY-ST-ZIP CITY-ST-ZIP TD TITLE ☐ Delete TITLE ☐ Change ☐ Addition MILLER, TANYA NAME NAME 2300 DIANA DR #401 STREET ADDRESS STREET ADDRESS HALLANDALE, FL 33009 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

SIGNATURE:

NAME

DILE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

☐ Delete

FILED

☐ Change

☐ Addition