

**2015 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 771214

**Entity Name:** DIAMOND SHORES, INC.**Current Principal Place of Business:**826 ANCHOR RODE DRIVE  
NAPLES, FL 34103**Current Mailing Address:**C/O BALLENGER LAW FIRM, P.A.  
826 ANCHOR RODE DRIVE  
NAPLES, FL 34103 US**FEI Number:** 59-2560240**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**BALLENGER LAW FIRM, P.A.  
826 ANCHOR RODE DRIVE  
NAPLES, FL 34103 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:** GLENN BALLENGER

04/22/2015

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title	VP
Name	STEINBERG, DAVID
Address	111 SOUTHWELL ROAD
City-State-Zip:	COLUMBIA SC 29210
Title	PRESIDENT
Name	BOTTINO, AL
Address	1646 FIRST AVE 18-G
City-State-Zip:	NEW YORK NY 10028
Title	D
Name	RUTH , FERNANDEZ
Address	826 ANCHOR RODE DRIVE
City-State-Zip:	NAPLES FL 34103

Title	SECRETARY
Name	STEINBERG, STEPHANIE
Address	111 SOUTHWELL ROAD
City-State-Zip:	COLUMBIA SC 29210
Title	D
Name	VALENTINE, MIKE
Address	1200 SANDPIPER
City-State-Zip:	NAPLES FL 34102
Title	DIRECTOR
Name	ZAMPOGNA, CARLO
Address	826 ANCHOR RODE DRIVE
City-State-Zip:	NAPLES FL 34103

*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

VP

04/22/2015

Electronic Signature of Signing Officer/Director Detail

Date