2014 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N33755

Entity Name: DIAMOND RIDGE MASTER PROPERTY OWNER'S

ASSOCIATION, INC.

Current Principal Place of Business:

C/O ALLIANT PROPERTY MANAGEMENT, LLC 6719 WINKLER ROAD, SUITE 200

FORT MYERS, FL 33919

Current Mailing Address:

C/O ALLIANT PROPERTY MANAGEMENT, LLC 6719 WINKLER ROAD, SUITE 200 FORT MYERS, FL 33919

FEI Number: 59-3437752 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ALLIANT PROPERTY MANAGEMENT, LLC 6719 WINKLER ROAD SUITE 200 FORT MYERS, FL 33919 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:

Address

Date Electronic Signature of Registered Agent

Officer/Director Detail:

Title Title

BARDAUSKIS, DAN TREFFERT, BILL- COMMERCIAL Name Name

PROPERTIES C/O ALLIANT PROPERTY

C/O ALLIANT PROPERTY Address MANAGEMENT, LLC

MANAGEMENT, LLC 6719 WINKLER ROAD, SUITE 200

6719 WINKLER ROAD, SUITE 200 FORT MYERS FL 33919 City-State-Zip: City-State-Zip: FORT MYERS FL 33919

Title SECRETARY/ TREASURER

Title D Name JAGO, MARK- WOODS EDGE

Name ETZKORN, BILL- BERMUDA RIDGE Address 28459 HIDDEN LAKE DR.

C/O ALLIANT PROPERTY Address City-State-Zip: BONITA SPRINGS FL 34134 MANAGEMENT, LLC

6719 WINKLER ROAD, SUITE 200

Title D City-State-Zip: FORT MYERS FL 33919

SMITH, ANN- THE PRESERVE Name Title D

C/O ALLIANT PROPERTY Address

Name KING, RICHARD- CARRIAGE HOMES MANAGEMENT, LLC

6719 WINKLER ROAD, SUITE 200 Address C/O ALLIANT PROPERTY City-State-Zip:

FORT MYERS FL 33919 MANAGEMENT, LLC

6719 WINKLER ROAD, SUITE 200

FORT MYERS FL 33919 City-State-Zip:

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.

04/07/2014 PRESIDENT SIGNATURE: BARDAUSKIS DAN

FILED Apr 07, 2014

Secretary of State

CC0630175120