2014 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N9400004098

Entity Name: DIAMOND PARK PROPERTY OWNERS' ASSOCIATION, INC.

FILED Feb 16, 2014 Secretary of State CC2632545254

Current Principal Place of Business:

3301 DIAMOND KEY COURT PUNTA GORDA. FL 33955

Current Mailing Address:

26530 MALLARD WAY

PUNTA GORDA, FL 33950 US

FEI Number: 59-3294497 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

STAR HOSPITALITY MANAGEMENT STAR HOSPITALITY MGMT 26530 MALLARD WAY PUNTA GORDA, FL 33950 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: H. SHERIDAN DANKO 02/16/2014

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title P Title VP

Name BYRNE, ALEX Name PENNISI, JOE

Address 26530 MALLARD WAY Address 26530 MALLARD WAY

City-State-Zip: PUNTA GORDA FL 33950 City-State-Zip: PUNTA GORDA FL 33950

Title S/T Title D

NameFLEISCHMAN, MORTNameREED, MICHAELAddress26530 MALLARD WAYAddress26530 MALLARD WAYCity-State-Zip:PUNTA GORDA FL 33955City-State-Zip:PUNTA GORDA FL 33950

Title D Title DIRECTOR

NameSMITH, RICHARDNameJOHNSON, DAVIDAddress26530 MALLARD WAYAddress26530 MALLARD WAYCity-State-Zip:PUNTA GORDA FL 33950City-State-Zip:PUNTA GORDA FL 33950

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: ALEX BYRNE PRESIDENT 02/16/2014