

**2005 NOT-FOR-PROFIT CORPORATION
ANNUAL REPORT**

FILED
Mar 24, 2005 08:00 AM
Secretary of State

DOCUMENT # 714673 1. Entity Name DIANA SHORES HOMEOWNERS ASSOCIATION, INC.	
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Principal Place of Business P.O. BOX 540042 MERRITT ISLAND, FL 32954-0042 US	Mailing Address P.O. BOX 540042 MERRITT ISLAND, FL 32954-7042
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01162005 No Chg-NP CR2E037 (10/03)

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4. FEI Number 59-3359058	Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent BANKS, LILLIAN 360 ORIAN COURT MERRITT ISLAND, FL 32953
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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.		
SIGNATURE <u>LILLIAN E. BANKS</u> Signature, typed or printed name of registered agent and title if applicable.	<u>Lillian E. Banks</u> (NOTE: Registered Agent signature required when retreating)	<u>3-20-05</u> DATE

Filing Fee is \$61.25 Due by May 1, 2005	9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P BANKS, LILLIAN 360 ORIAN COURT MERRITT ISLAND, FL 32953
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V FARLEY, JOHN C 1390 TAURUS COURT MERRITT ISLAND, FL 32953
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S RANDOLPH, JOYCE S 370 DIANA BLVD MERRITT ISLAND, FL 32953
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T SEIFFER, RUDY 380 DIANA BLVD MERRITT ISLAND, FL 32953
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D NEESE, EDITH 1355 TAURUS COURT MERRITT ISLAND, FL 32953
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ERICKSON, LIZ 260 DIANA BLVD MERRITT ISLAND, FL 32953

1100000274188 03/24/05-80001-017 61.25 DO NOT WRITE IN THIS SPACE
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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.	
SIGNATURE: <u>Rudolf Seiffer</u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR	<u>RUDOLF SEIFFER</u> <u>3-20-05</u> Date Daytime Phone #