

# 2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 714673

FILED  
Jan 09, 2010  
Secretary of State

**Entity Name:** DIANA SHORES HOMEOWNERS ASSOCIATION, INC.

**Current Principal Place of Business:**

345 URSA AVE  
MERRITT ISLAND, FL 32953 US

**New Principal Place of Business:**

1595 VEGA AVE  
MERRITT ISLAND, FL 32953 US

**Current Mailing Address:**

P.O. BOX 540042  
MERRITT ISLAND, FL 329547042

**New Mailing Address:**

**FEI Number:** 59-3359058

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

MIGA, KAREN  
345 URSA AVE  
MERRITT ISLAND, FL 32953 US

**Name and Address of New Registered Agent:**

VAN DUSEN, JOHN  
1595 VEGA AVE  
MERRITT ISLAND, FL 32953 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: JOHN VAN DUSEN

01/09/2010

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: VAN DUSEN, JOHN  
Address: 1595 VEGA AVE  
City-St-Zip: MERRITT ISLAND, FL 32953

Title: V  
Name: MCGHEE, ROGER  
Address: 325 DIANE BLVD  
City-St-Zip: MERRITT ISLAND, FL 32953

Title: T  
Name: RYAN, TERESA  
Address: 1550 MARS ST  
City-St-Zip: MERRITT ISLAND, FL 32953

Title: S  
Name: JANINE, VAN DUSEN  
Address: 1595 VEGA AVE  
City-St-Zip: MERRITT ISLAND, FL 32953

Title: D  
Name: ERICKSON, LIZ  
Address: 260 DIANA BLVD  
City-St-Zip: MERRITT ISLAND, FL 32953

Title: D  
Name: SEIFFER, RUDY  
Address: 380 DIANA BLVD  
City-St-Zip: MERRITT ISLAND, FL 32953

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: TERESA RYAN

T

01/09/2010

Electronic Signature of Signing Officer or Director

Date