

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 714673

FILED
Feb 11, 2012
Secretary of State

Entity Name: DIANA SHORES HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

1595 VEGA AVE
MERRITT ISLAND, FL 32953 US

New Principal Place of Business:

1550 MARS ST.
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:

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

Name and Address of New Registered Agent:

BELT, TAMMI
1625 SATURN ST.
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: TAMMI J. BELT

02/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: V
Name: LIETZOW, KYMBERLY
Address: 5 ARTEMIS BLVD.
City-St-Zip: MERRITT ISLAND, FL 32953

Title: T
Name: BELT, TAMMI
Address: 1625 SATURN ST.
City-St-Zip: MERRITT ISLAND, FL 32953

Title: S
Name: MOGILICKI, SANDRA
Address: 1430 MERCURY ST.
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: TAMMI J. BELT

T

02/11/2012

Electronic Signature of Signing Officer or Director

Date