2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 722087

FILED Feb 19, 2010 Secretary of State

Entity Name: DIAMOND CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

4281 N.W. 41ST STREET

#425

LAUDERDALE LAKES, FL 333194807 US

Current Mailing Address: New Mailing Address:

4281 N.W. 41ST STREET

P.O. BOX 425

LAUDERDALE LAKES, FL 333194807

FEI Number: 23-7325656 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BECKER & POLIAKOFF 3111 STIRLING RD

FT LAUDERDALE, FL 33310 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D

Name: ROSE, MAUREEN J. Address: 4211 NW 41ST ST

City-St-Zip: LAUDERDALE LAKES, FL 33319

Title: P

Name: VENDITTO, VINCENT Address: 4211 NW 41 ST

City-St-Zip: LAUDERDALE LAKES, FL 33319

Title: D

Name: SILVER, STEPHEN Address: 4281 NW 41ST ST

City-St-Zip: LAUDERDALE LAKES, FL 33319

Title:

Name: LESTER, ARLENE Address: 4281 NW 41ST STR

City-St-Zip: LAUDERDALE LAKES, FL 33319

Title:

Name: SANDANO, RENEE Address: 4281 NW 41 ST

City-St-Zip: LAUDERDALE LAKES, FL 33319

Title:

 Name:
 SUSMAN, EILEEN

 Address:
 4281 NW 41ST STREET

 City-St-Zip:
 LAUDERDALE LAKES, FL 33319

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: MAUREEN J ROSE D 02/19/2010