

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 738180

FILED
Feb 27, 2009
Secretary of State

Entity Name: DIAMOND ISLE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

251 WINDWARD PASSAGE
SUITE F
CLEARWATER BEACH, FL 33767 US

New Principal Place of Business:

251 WINDWARD PASSAGE
SUITE F
CLEARWATER, FL 33767 US

Current Mailing Address:

251 WINDWARD PASSAGE
SUITE F
CLEARWATER BEACH, FL 33767 US

New Mailing Address:

251 WINDWARD PASSAGE
SUITE F
CLEARWATER, FL 33767 US

FEI Number: 59-1843338

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOBLE MANAGEMENT
251 WINDWARD PASSAGE
SUITE F
CLEARWATER BEACH, FL 33767 US

Name and Address of New Registered Agent:

JIM NOBLES MANAGEMENT, INC.
251 WINDWARD PASSAGE
SUITE F
CLEARWATER, FL 33767 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: SHERON O. NICHOLS

02/27/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PIECONE, CHRISTOPHER
Address: 660 ISLAND WAY #907
City-St-Zip: CLEARWATER, FL 33767

Title: TD () Delete
Name: PLUMB, ROBERICK
Address: 660 ISLAND WAY #205
City-St-Zip: CLEARWATER, FL 33767

Title: SD () Delete
Name: SWANSON, GERI
Address: 660 ISLAND WAY #503
City-St-Zip: CLEARWATER, FL 33767

Title: D () Delete
Name: KEIMIG, DOUG
Address: 660 ISLAND WAY #605
City-St-Zip: CLEARWATER, FL 33767

Title: VPD () Delete
Name: COUGHLIN, EILEEN
Address: 660 ISLAND WAY #902
City-St-Zip: CLEARWATER BEACH, FL 33767

Title: D (X) Delete
Name: HAMMER, ALLEN
Address: 660 ISLAND WAY #504
City-St-Zip: CLEARWATER, FL 33767

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PICCONE, CHRISTOPHER
Address: 660 ISLAND WAY #907
City-St-Zip: CLEARWATER, FL 33767 US

Title: TD (X) Change () Addition
Name: PLUMB, ROBERICK
Address: 660 ISLAND WAY #205
City-St-Zip: CLEARWATER, FL 33767 US

Title: VPSD (X) Change () Addition
Name: SWANSON, GERI
Address: 660 ISLAND WAY #503
City-St-Zip: CLEARWATER, FL 33767 US

Title: D (X) Change () Addition
Name: PLINIO, THOMAS
Address: 660 ISLAND WAY #604
City-St-Zip: CLEARWATER, FL 33767 US

Title: D (X) Change () Addition
Name: MORGAN, POLLY
Address: 660 ISLAND WAY #301
City-St-Zip: CLEARWATER, FL 33767 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CHRISTOPHER PICCONE

PD

02/27/2009

Electronic Signature of Signing Officer or Director

Date