2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#738180

FILED Feb 18, 2010 Secretary of State

Entity Name: DIAMOND ISLE CONDOMINIUM ASSOCIATION, INC.

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

251 WINDWARD PASSAGE

SUITE F

CLEARWATER, FL 33767 US

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 PICCONE, CHRISTOPHER

 Address:
 660 ISLAND WAY #907

 City-St-Zip:
 CLEARWATER, FL 33767 US

Title: TD

 Name:
 PLUMB, ROBERICK

 Address:
 660 ISLAND WAY #205

 City-St-Zip:
 CLEARWATER, FL 33767 US

Title: VPSD

 Name:
 SWANSON, GERI

 Address:
 660 ISLAND WAY #503

 City-St-Zip:
 CLEARWATER, FL 33767 US

Title:

 Name:
 HAMMER, ALLAN

 Address:
 660 ISLAND WAY #504

 City-St-Zip:
 CLEARWATER, FL 33767 US

Title: D

 Name:
 MORGAN, POLLY

 Address:
 660 ISLAND WAY #301

 City-St-Zip:
 CLEARWATER, FL 33767 US

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: CHRISTOPHER PICCONE P 02/18/2010