

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 766444

FILED
Jan 13, 2009
Secretary of State

Entity Name: DIAMOND BEACH HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

BEACON PROPERTY MGMT INC
500 NE SPANISH RIVER BLVD
BOCA RATON, FL 33431 US

New Principal Place of Business:

Current Mailing Address:

BEACON PROPERTY MGMT INC
500 NE SPANISH RIVER BLVD
BOCA RATON, FL 33431 US

New Mailing Address:

FEI Number: 80-0138404

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIS, ERNEST
BEACON PROPERTY MGMT INC
500 NE SPANISH RIVER BLVD 18
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

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 () Delete
Name: SETTEMBRINI, MARY K
Address: 5450 OLD OCEAN BLVD #4
City-St-Zip: OCEAN RIDGE, FL 33435

Title: VPD () Delete
Name: TURNER, MICHAEL
Address: 5450 OLD OCEAN BLVD #5
City-St-Zip: OCEAN RIDGE, FL 33435

Title: TD () Delete
Name: FINELY, JOSEPH
Address: 5450 OLD OCEAN BLVD #6
City-St-Zip: OCEAN RIDGE, FL 33435

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GRIFF, CHARLES
Address: 5450 OLD OCEAN BLVD #1
City-St-Zip: OCEAN RIDGE, FL 33435

Title: VPTD (X) Change () Addition
Name: REINISCH, STAN
Address: 5450 OLD OCEAN BLVD #2
City-St-Zip: OCEAN RIDGE, FL 33435

Title: SD (X) Change () Addition
Name: SOCHUREK, TATIANA
Address: 5450 OLD OCEAN BLVD #7
City-St-Zip: OCEAN RIDGE, FL 33435

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: CHARLES GRIFF

PD

01/13/2009

Electronic Signature of Signing Officer or Director

Date