

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 771214

Entity Name: DIAMOND SHORES, INC.

FILED
May 14, 2004
Secretary of State

Current Principal Place of Business:

100 WOODLAKE CIRCLE
NAPLES, FL 34114 US

New Principal Place of Business:

Current Mailing Address:

C/O W.D. KRAMER
1838 40TH TERRACE S.W.
NAPLES, FL 34116 US

New Mailing Address:

FEI Number: 59-2560240 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRAUS & BALLENGER PA
1072 GOODLETTE ROAD
NAPLES, FL 34102 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: VALENTINE, MICHAEL
Address: 2408 LINWOOD AVE, SUITE 7A
City-St-Zip: NAPLES, FL 34112

Title: SD () Delete
Name: VALENTINE, PAUL
Address: 2408 LINWOOD AVE, SUITE 7A
City-St-Zip: NAPLES, FL 34112

Title: TD () Delete
Name: STEINBERG, DAVID
Address: 2408 LINWOOD AVE, SUITE 7A
City-St-Zip: NAPLES, FL 34112

Title: VPD () Delete
Name: FERNANDEZ, RUTH
Address: 326 CEREUS DRIVE
City-St-Zip: NAPLES, FL 34114

Title: D () Delete
Name: LORA, ORIEL
Address: 405 DRACENA DRIVE
City-St-Zip: NAPLES, FL 34114

Title: D () Delete
Name: MARLOW, ALLAN
Address: 305 CEREUS DRIVE
City-St-Zip: NAPLES, FL 34114

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

Title: D (X) Change () Addition
Name: LORA, OSIEL
Address: 405 DRACENA DRIVE
City-St-Zip: NAPLES, FL 34114

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MICHAEL VALENTINE

P

05/14/2004

Electronic Signature of Signing Officer or Director

Date

JULIAN CRUZ, DIRECTOR
100 WOODLAKE CIRCLE
NAPLES, FLORIDA 34114