2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0000000666

FILED Feb 16, 2011 Secretary of State

Entity Name: 2300 DIANA CONDOMINIUM ASSOCIATION, INC.

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

2300 DIANA DRIVE

#401

HALLANDALE, FL 33009

Current Mailing Address: New Mailing Address:

2300 DIANA DRIVE #401

HALLANDALE, FL 33009

FEI Number: 65-1019107 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:

MILLER, TANYA 2300 DIANA DR #401 HALLANDALE, FL 33009 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.

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: I

SIGNATURE:

Name: LANGSBARD, LARRY
Address: 2300 DIANA DR #203
City-St-Zip: HALLANDALE, FL 33009

Title: S

Name: GORELICK, DIAN
Address: 2300 DIANA DR

City-St-Zip: HALLANDALE, FL 33009

Title: TD

Name: PULLES, MARIA Address: 2300 DIANA DR

City-St-Zip: HALLANDALE, FL 33009

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: LARRY LANGSBARD P 02/16/2011