

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000004343

FILED
Jan 18, 2010
Secretary of State

Entity Name: DIAMOND PROFESSIONAL CENTRE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

6150 DIAMOND CENTRE CT
#1001
FORT MYERS, FL 33912

New Principal Place of Business:

Current Mailing Address:

18011 S. TAMIAMI TRAIL
#16 PMB 114
FORT MYERS, FL 33908

New Mailing Address:

FEI Number: 74-2963876

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCDONALD, WALTER K P
6150 DIAMOND CETER COURT
SUITE 1001
FORT MYERS, FL 33912 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: P
Name: MCDONALD, WALTER K
Address: 6150 DIAMOND CENTRE CT. SUITE 1001
City-St-Zip: FORT MYERS, FL 33912

Title: V
Name: O'DONNELL, JACKIE
Address: 5728 FLAMINGO DRIVE
City-St-Zip: CAPE CORAL, FL 33904

Title: ST
Name: WOODWARD, JOHN
Address: 6150 DIAMOND CENTER CT. #400
City-St-Zip: FORT MYERS, FL 33912

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: WALTER K. MCDONALD

P

01/18/2010

Electronic Signature of Signing Officer or Director

Date