2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000004343

FILED Feb 23, 2011 Secretary of State

Entity Name: DIAMOND PROFESSIONAL CENTRE CONDOMINIUM ASSOCIATION, INC.

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

6150 DIAMOND CENTRE CT #1001 FORT MYERS, FL 33912

Current Mailing Address: New Mailing Address:

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

FEI Number: 74-2963876 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:

MCDONALD, WALTER K P 6150 DIAMOND CETER COURT SUITE 1001 FORT MYERS, FL 33912 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: F

Name: MCDONALD, WALTER K

Address: 6150 DIAMOND CENTRE CT. SUITE 1001

City-St-Zip: FORT MYERS, FL 33912

Title: ∨

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 R. LEFFLER MGR 02/23/2011