2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000004041

FILED Jan 14, 2010 Secretary of State

Entity Name: DIAMOND RANCH ESTATES OWNERS ASSOCIATION, INC.

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

14665 DIAMOND RANCH DR JACKSONVILLE, FL 32234

Current Mailing Address: New Mailing Address:

14665 DIAMOND RANCH DR JACKSONVILLE, FL 32234

FEI Number: 03-0460912 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:

PEREZ, JR., STEVE F TREAS. 14677 DIAMOND RANCH DRIVE JACKSONVILLE, FL 32234 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: PD

Name: HERNANDEZ, GERARDO
Address: 14665 DIAMOND RANCH DR
City-St-Zip: JACKSONVILLE, FL 32234

Title: SD

Name: SMITH, ROBIN

Address: 6171 DIAMOND RANCH LANE City-St-Zip: JACKSONVILLE, FL 32234

Title: VTD

Name: PEREZ, STEVE F JR.

Address: 14677 DIAMOND RANCH DRIVE City-St-Zip: JACKSONVILLE, FL 32234

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: STEVE F. PEREZ TREA 01/14/2010