

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000002695

FILED
Apr 07, 2009
Secretary of State

Entity Name: DIEGO ISLAND HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

920 THIRD STREET STE B
NEPTUNE BEACH, FL 32266

New Principal Place of Business:

Current Mailing Address:

920 THIRD STREET STE B
NEPTUNE BEACH, FL 32266

New Mailing Address:

FEI Number: 30-0166988

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALLACE, L. DENISE
920 3RD ST STE B
NEPTUNE BEACH, FL 32266 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: SHEPHERD, MITCH B
Address: 6963-2 BUSINESS PARK BLVD. N.
City-St-Zip: JACKSONVILLE, FL 32256

Title: VSD () Delete
Name: CRONK, JOSEPH S
Address: 124 DIEGO ISLAND COURT
City-St-Zip: SAINT AUGUSTINE, FL 32095

Title: TD () Delete
Name: BLOCKER, MICHAEL H
Address: 24651 MISTY LAKE DRIVE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SHEPHERD, MITCH B
Address: 6303 GREEN MYRTLE DRIVE
City-St-Zip: JACKSONVILLE, FL 32258

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

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: L. DENISE WALLACE

RA

04/07/2009

Electronic Signature of Signing Officer or Director

Date