

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000008725

FILED
Jan 28, 2011
Secretary of State

Entity Name: DIAMOND LAKES TOWNHOME OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

240 DIAMOND COVE
DESTIN, FL 32541 US

New Principal Place of Business:

Current Mailing Address:

C/O SOUTHERN ASSOCIATION MANAGEMENT
34894 EMERALD COAST PKWY
DESTIN, FL 32541 US

New Mailing Address:

C/O SOUTHERN ASSOCIATION MANAGEMENT
4608 OPA LOCKA LANE SUITE 300
DESTIN, FL 32541 US

FEI Number: 20-2189088

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOUTHERN ASSOCIATION MANAGEMENT
34894 EMERALD COAST PKWY
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

SOUTHERN ASSOCIATION MANAGEMENT
4608 OPA LOCKA LANE
SUITE 300
DESTIN, FL 32541 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: JEFF CREESE

01/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BELL, ELVIN
Address: 261 DIAMOND COVE
City-St-Zip: DESTIN, FL 32541 US

Title: VP
Name: MEIER, NATE
Address: 262 DIAMOND COVE
City-St-Zip: DESTIN, FL 32541

Title: S/T
Name: KITCHENS, BOB
Address: 220 DIAMOND COVE
City-St-Zip: DESTIN, FL 32541

Title: D
Name: WARD, NANCY
Address: 238 DIAMOND COVE
City-St-Zip: DESTIN, FL 32541

Title: D
Name: HICKOK, DEBBIE
Address: 246 DIAMOND COVE
City-St-Zip: DESTIN, FL 32541

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: JEFF CREESE

CAM

01/28/2011

Electronic Signature of Signing Officer or Director

Date