

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000008725

FILED
Mar 12, 2012
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
4608 OPA LOCKA LANE SUITE 300
DESTIN, FL 32541 US

New Mailing Address:

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
4608 OPA LOCKA LANE
SUITE 300
DESTIN, FL 32541 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: KITCHENS, BOB
Address: 244 DIAMOND COVE
City-St-Zip: DESTIN, FL 32541 US

Title: ST
Name: MARTIN, ELIZABETH
Address: 243 DIAMOND COVE
City-St-Zip: DESTIN, FL 32541

Title: D
Name: HAND, JOHN
Address: 230 DIAMOND COVE
City-St-Zip: DESTIN, FL 32541

Title: D
Name: BEAIRD, KEN
Address: 4228 JADE LOOP
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 CRESSE

CAM

03/12/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date