

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000009258

FILED
Apr 24, 2009
Secretary of State

Entity Name: DIAMOND HILL MASTER ASSOCIATION, INC.

Current Principal Place of Business:

9887 4TH STREET N
SUITE 301
ST. PETERSBURG, FL 33702

New Principal Place of Business:

Current Mailing Address:

3527 PALM HARBOR BLVD.
PALM HARBOR, FL 34683

New Mailing Address:

FEI Number: 20-0333441

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, BRIAN K
RAMPART PROPERTIES, INC.
9887 4TH STREET N, SUITE 301
ST. PETERSBURG, FL 33702 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: VANDER VEER, GEORGE
Address: 1601 BRILLIANT CUT WAY
City-St-Zip: VALRICO, FL 33594

Title: VD () Delete
Name: FEITSHANS, JEFFREY
Address: 1631 EMERALD HILL WAY
City-St-Zip: VALRICO, FL 33594

Title: SD () Delete
Name: ROBERTSON-CALL, JENNIFER
Address: 1433 BRILLIANT CUT WAY
City-St-Zip: VALRICO, FL 33594

Title: T () Delete
Name: SMITH, ROBERT D
Address: 1605 BRILLIANT CUT WAY
City-St-Zip: VALRICO, FL 33594

Title: D () Delete
Name: MICHALEK, JACK
Address: 2909 COPPER HEIGHT COURT
City-St-Zip: VALRICO, FL 33594

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FEITSHANS, JEFFERY
Address: 9887 FOURTH STREET NORTH #301
City-St-Zip: ST. PETERSBURG, FL 33702

Title: VD (X) Change () Addition
Name: LOMNICKY, JOSEPH
Address: 9887 FOURTH STREET NORTH #301
City-St-Zip: ST. PETERSBURG, FL 33702

Title: SD (X) Change () Addition
Name: ROBERTSON-CALL, JENNIFER
Address: 9887 FOURTH STREET NORTH #301
City-St-Zip: ST. PETERSBURG, FL 33702

Title: TD (X) Change () Addition
Name: CZARNIAK, NORMAN
Address: 9887 FOURTH STREET NORTH #301
City-St-Zip: ST. PETERSBURG, FL 33702

Title: D (X) Change () Addition
Name: HOPPEN, JASON
Address: 9887 FOURTH STREET NORTH #301
City-St-Zip: ST. PETERSBURG, FL 33702

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: JEFFERY FEITSHANS

PD

04/24/2009

Electronic Signature of Signing Officer or Director

Date