2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000009266

FILED Apr 09, 2009 Secretary of State

Entity Name: DIAMOND HILL PATIO HOMES HOMEOWNERS ASSOCIATION, INC.

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

3527 PALM HARBOR BLVD 7001 TEMPLE TERRACE HWY. PALM HARBOR, FL 34683 TAMPA, FL 33637 US

Current Mailing Address: New Mailing Address:

PO BOX 1418 7001 TEMPLE TERRACE HWY PALM HARBOR, FL 34682 TAMPA, FL 33637 US

FEI Number: 20-0333503 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:

BAILEY, RICHARD P
UNIVERSITY PROPERTIES INC
7001 TEMPLE TERRACE HWY
TEMPLE TERRACE, FL 33637 US

CIANFRONE, JOSEPH PA
1964 BAYSHORE BLVD.
DUNEDIN, FL 34698 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: JOSEPH CIANFRONE, PA 04/09/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: P () Delete Title: P (X) Change () Addition

 Name:
 MICHAEX, JOHN J
 Name:
 VOCOLLA, GINA

 Address:
 2909 COPPER HEIGHT CT
 Address:
 1013 CRYSTAL CARBON CT

 City-St-Zip:
 VALRICO, FL 33594
 City-St-Zip:
 VALRICO, FL 33594

Title: VP () Delete Title: VP (X) Change () Addition

 Name:
 VOCCOLA, GINA
 Name:
 HORTON, TREVOR

 Address:
 1013 CRYSTAL CARBON WAY
 Address:
 2901 COPPER HEIGHT CT.

 City-St-Zip:
 VALRICO, FL 33594
 City-St-Zip:
 VALRICO, FL 33594

Title: S () Delete Title: S (X) Change () Addition Name: BROWN, WILLIAM Name: SCATURRO, TONY

Address: 2907 COPPER HEIGHT CT. Address: 2912 COPPER HEIGHT CT.

City-St-Zip: VALRICO, FL 33594

City-St-Zip: VALRICO, FL 33594

Title: T () Delete Title: T (X) Change () Addition

 Name:
 WARD, GREGORY
 Name:
 WARD, GREGORY

 Address:
 2904 COPPER HEIGHT G
 Address:
 2904 COPPER HEIGHT CT

 City-St-Zip:
 VALRICO, FL 33594
 City-St-Zip:
 VALRICO, FL 33594

Title: D () Delete Title: D (X) Change () Addition

 Name:
 SCATURRO, TONY
 Name:
 MARCUS, SHARON

 Address:
 2912 COPPER HEIGHT CT
 Address:
 2809 GRAPHITE CT

 City-St-Zip:
 VALRICO, FL 33594
 City-St-Zip:
 VALRICO, FL 33594

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: COLEEN VERDON, AGENT LCAM 04/09/2009