2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED Apr 27, 2004 8:00 am Secretary of State

04-27-2004 90088 007 ****61 25

DOCUMENT # N03092 1. Entity Name TOWNHOMES AND VILLAS OF DIANA SHORES, INC.					04-27-2004 90088 007 ******61.23					
SUITE 701	e of Business Antic Avenue H, FL 32931-3275	Mailing Address 1980 N. ATLANTIC AVENUE SUITE 701 COCOA BEACH, FL 32931-3275								
2. Principal Place of Business		3. Mailing Address								
Suite, Apt. #, etc.		Suite, Apt. #, etc.			04182004	hg-NP	CR2E037	(10/03)		
City & State		City & State			4. FEI Number 59-24196	16		<u> </u>	plied For t Applicable	
Zip	Country	Zip Co		intry	5. Certificate of Status Desired S8.75 Ac Fee Require					
	6. Name and Address of Current	Registered Agent		Name	7. Name and Ad	dress of New F	Registered Ago	ent		
DAVIS, PETEY 1980 N. ATLANTIC AVE., #701 COCOA BEACH, FL 32931					reet Address (P.O. Box Number is Not Acceptable)					
				City			FL	Zip Code	e	
	named entity submits this statement for ions of registered agent,	the purpose of changing it	s registere	ed office or registe	ered agent, or both, i	the State of Fl	orida. I am fan	niliar with,	and accept	
SIGNATURE .										
	Signature, typed or printed name of registered agent a	and title if applicable. (NO	TE: Registere	d Agent signature require	ed when reinstating)		DATE			
	Signature, typed or printed name of registered agent a Filling Fee is \$61.25 Due by May 1, 2004	9. Election Ca Trust Fund	ımpaign F	inancing	\$5.00 May Be Added to Fees		DATE lake check p rida Departm	-		
10.	Filing Fee is \$61.25 Due by May 1, 2004 OFFICERS AND DIF	9. Election Ca Trust Fund	ımpaign F	inancing	\$5.00 May Be	Flor	lake check p rida Departm	ent of St	ate	
	Filing Fee Is \$61.25 Due by May 1, 2004 OFFICERS AND DIF STD CREO, BUNNY 1610 JOLSON CT	9. Election Ca Trust Fund	ampaign F Contributi 11. TITLE NAME	inancing on.	\$5.00 May Be Added to Fees	Flor	lake check prida Departm	ent of St	ate	
10. TITLE NAME STREET ADDRESS	Filing Fee is \$61.25 Due by May 1, 2004 OFFICERS AND DIF STD CREO, BUNNY	9. Election Ca Trust Fund Delete	ampaign F Contributi 11. TITLE NAME STRE NAME NAME STRE	inancing on.	\$5.00 May Be Added to Fees	Flor	lake check prida Departm	ent of St	10	
10. IITLE NAME STREET ADDRESS CITY-ST-ZIP** TITLE NAME STREET ADDRESS	Filing Fee is \$61.25 Due by May 1, 2004 OFFICERS AND DIF STD CREO, BUNNY 1610 JOLSON CT MERRITT ISLAND, FL PD CREO, VIC 1610 JOLSON CT	9. Election Ca Trust Fund ECTORS Delete Delete	ampaign F Contributi 11. TITLE NAME STRE CITY TITLE NAME STRE CITY	inancing on.	\$5.00 May Be Added to Fees ADDITIONS/CHANG	Floi	lake check prida Departm	CTORS IN Change	10 Addition	
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10. IITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS	Filing Fee Is \$61.25 Due by May 1, 2004 OFFICERS AND DIF STD CREO, BUNNY 1610 JOLSON CT MERRITT ISLAND, FL PD CREO, VIC 1610 JOLSON CT MERRITT ISLAND, FL D JOHNSON, WALTER 19 HEPBURN PL MERRITT ISLAND, FL 32953.	9. Election Ca Trust Fund Delete Delete	TITLE NAME STREE CITY- TITLE NAME STREE STREE	inancing on. ET ADDRESS -ST-ZIP	\$5.00 May Be Added to Fees ADDITIONS/CHANG	Floi	lake check prida Departm	CTORS IN Change	10 Addition Addition	

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 of trustee empowered to execute this report as required by Chapter 617. Florida Statutes; and that my name appears in Block 10 or Block 11, if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

ATTIME AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

April 23, 2004