

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03092

FILED
Mar 28, 2010
Secretary of State

Entity Name: TOWNHOMES AND VILLAS OF DIANA SHORES, INC.

Current Principal Place of Business:

BOGART, JOLSON, GABLE, HEPBURN PLACE
MERRITT ISLAND, FL 32953

New Principal Place of Business:

Current Mailing Address:

1980 N. ATLANTIC AVENUE
SUITE 701
COCOA BEACH, FL 329313275

New Mailing Address:

1980 N. ATLANTIC AVENUE
SUITE 701
COCOA BEACH, FL 32931

FEI Number: 59-2419616

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, PETEY
1980 N. ATLANTIC AVE., #701
COCOA BEACH, FL 32931 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: STD
Name: CREO, BUNNY
Address: 1610 JOLSON CT
City-St-Zip: MERRITT ISLAND, FL 32953

Title: P
Name: HARRIS, GERRY
Address: 17 HEPBURN PLACE
City-St-Zip: MERRITT ISLAND, FL 32953

Title: VD
Name: GOOD, KATHY
Address: 1604 JOLSON CT
City-St-Zip: MERRITT ISLAND, FL 32953

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: GERRY HARRIS

P

03/28/2010

Electronic Signature of Signing Officer or Director

Date