

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000009977

FILED
Jan 27, 2010
Secretary of State

Entity Name: PARQUE DIANE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

% COMMUNITY MANAGEMENT CONCEPTS
7400 BAYMEDOWS WAY, #37
JACKSONVILLE, FL 32256

New Principal Place of Business:

C/O COMMUNITY MANAGEMENT CONCEPTS
7400 BAYMEDOWS WAY, #317
JACKSONVILLE, FL 32256

Current Mailing Address:

% COMMUNITY MANAGEMENT CONCEPTS
7400 BAYMEDOWS WAY, #37
JACKSONVILLE, FL 32256

New Mailing Address:

C/O COMMUNITY MANAGEMENT CONCEPTS
7400 BAYMEDOWS WAY, #317
JACKSONVILLE, FL 32256

FEI Number: 56-2514792

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHOFER, SHERRILL
7400 BAYMEADOWS WAY, #37
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

SCHAFER, SHERRILL
7400 BAYMEADOWS WAY, #317
JACKSONVILLE, FL 32256 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: SHERRILL SCHAEFER

01/27/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FITZHUGH, KIM
Address: C/O 7400 BAYMEADOWS WAY, SUITE 317
City-St-Zip: JACKSONVILLE, FL 32256

Title: VP
Name: MARTINEZ, ARELIS L
Address: C/O 7400 BAYMEADOWS WAY, SUITE 317
City-St-Zip: JACKSONVILLE, FL 32256

Title: T
Name: MOULTRY, BRYANT
Address: 7400 BAYMEADOWS WAY, SUITE 317
City-St-Zip: JACKSONVILLE, FL 32256

Title: S
Name: CONLEY, KIM
Address: C/O 7400 BAYMEADOWS WAY, SUITE 317
City-St-Zip: JACKSONVILLE, FL 32256

Title: D
Name: BURRUS, ANNA
Address: 7400 BAYMEADOWS WAY, SUITE 317
City-St-Zip: JACKSONVILLE, FL 32256

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: KIM FITZHUGH

PRES

01/27/2010

Electronic Signature of Signing Officer or Director

Date