2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000009977

FILED Apr 26, 2012 Secretary of State

Entity Name: PARQUE DIANE HOMEOWNERS ASSOCIATION, INC.

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

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

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PRES

Name: LAPAGE, KEVIN

Address: 7400 BAYMEADOWS WAY, SUITE 317

City-St-Zip: JACKSONVILLE, FL 32256

Title: SECY

Name: CONLEY, KIMBERLY

Address: 7400 BAYMEADOWS WAY, SUITE 317

City-St-Zip: JACKSONVILLE, FL 32256

Title: TRES

Name: MOULTRY, BRYANT

Address: 7400 BAYMEADOWS WAY, SUITE 317

City-St-Zip: JACKSONVILLE, FL 32256

Title: VP

Name: SCHULTZ, DAN

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: KEVIN LAPAGE PRES 04/26/2012