

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000007510

FILED
Apr 28, 2008
Secretary of State

Entity Name: THE DIAMOND OFFICE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

2701 W OAKLAND PARK BLVD
103
FORT LAUDERDALE, FL 33311

New Principal Place of Business:

Current Mailing Address:

2701 W OAKLAND PARK BLVD
103
FORT LAUDERDALE, FL 33311

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SMITH, GARY V ESQ
1230 NW SEVENTH STREET
MIAMI, FL 33125 US

Name and Address of New Registered Agent:

BITON, MOSHE
2701 W OAKLAND PARK BLVD
103
FORT LAUDERDALE, FL 33311 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: BITON MOSHE

04/28/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BITON, AMNON
Address: 2701 W OAKLAND PARK BLVD SUITE 103
City-St-Zip: OAKLAND PARK, FL 33311

Title: VPD () Delete
Name: BITON, MOSHE
Address: 2701 W OAKLAND PARK BLVD SUITE 103
City-St-Zip: OAKLAND PARK, FL 33311

Title: STD () Delete
Name: SHARABI, GUY
Address: 2701 W OAKLAND PARK BLVD SUITE 103
City-St-Zip: OAKLAND PARK, FL 33311

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BITON MOSHE

VPD

04/28/2008

Electronic Signature of Signing Officer or Director

Date