

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000007510

FILED
Mar 12, 2009
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:

2701 W OAKLAND PARK BLVD
104
FORT LAUDERDALE, FL 33311

Current Mailing Address:

2701 W OAKLAND PARK BLVD
103
FORT LAUDERDALE, FL 33311

New Mailing Address:

2701 W OAKLAND PARK BLVD
104
FORT LAUDERDALE, FL 33311

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

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

SPOTLIGHT REALTY
300 OAKWOOD LANE
6
HOLLYWOOD, FL 33020 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: NICHOLE ESHET

03/12/2009

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

Title: STD (X) 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: PD (X) Change () Addition
Name: DIAMOND BOM LLC,
Address: 306 15TH STREET
City-St-Zip: BROOKLYN, NY 11215

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: AMY MAJCHRZYK

MGRM

03/12/2009

Electronic Signature of Signing Officer or Director

Date