

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 29, 2010
Secretary of State

Entity Name: DIAMOND TOWER CONDOMINIUM ASSOCIATION INC.

Current Principal Place of Business:

6330 W 21 COURT
HIALEAH, FL 33016

New Principal Place of Business:

Current Mailing Address:

6330 W 21 COURT
HIALEAH, FL 33016

New Mailing Address:

FEI Number: 20-8916459

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACHIN, JUAN M
6330 W 21 COURT
HIALEAH, FL 33016 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: DP
Name: MACHIN, JUAN M
Address: 6330 W 21 COURT
City-St-Zip: HIALEAH, FL 33016

Title: DS
Name: MACHIN, WILLIAM
Address: 6330 W 21 COURT
City-St-Zip: HIALEAH, FL 33016

Title: DT
Name: MACHIN, DINORAH
Address: 6330 W 21 COURT
City-St-Zip: HIALEAH, FL 33016

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: JUAN MACHIN

DP

04/29/2010

Electronic Signature of Signing Officer or Director

Date