

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000003052

FILED
Apr 20, 2010
Secretary of State

Entity Name: DIANE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

8909 IRVING AVE.
SURFSIDE, FL 33154

New Principal Place of Business:

Current Mailing Address:

8909 IRVING AVE.
SURFSIDE, FL 33154

New Mailing Address:

FEI Number: 26-2782645 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CASTELLANOS, REINALDO ESQ.
9960 BIRD ROAD
MIAMI, FL 33165 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: PD
Name: MENDEZ, LUIS M
Address: 8909 IRVING AVE.
City-St-Zip: SURFSIDE, FL 33154

Title: SD
Name: MENDEZ, MARIE
Address: 8909 IRVING AVE.
City-St-Zip: SURFSIDE, FL 33154

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: MARIE MENDEZ

SD

04/20/2010

Electronic Signature of Signing Officer or Director

Date