

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000005775

FILED
Mar 31, 2009
Secretary of State

Entity Name: DIAMANTE ESTATES DI NAPOLI HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

770 13TH STREET NW
NAPLES, FL 34120

New Principal Place of Business:

4499 - 10TH AVENUE SE
NAPLES, FL 34117

Current Mailing Address:

770 13TH STREET NW
NAPLES, FL 34120

New Mailing Address:

4499 - 10TH AVENUE SE
NAPLES, FL 34117

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

Name and Address of Current Registered Agent:

ANTONIAK, DEBRA
770 13TH STREET NW
NAPLES, FL 34120 US

Name and Address of New Registered Agent:

ANTONIAK, DEBRA
4499 - 10TH AVENUE SE
NAPLES, FL 34117 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: DEBRA ANTONIAK

03/31/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GLAZER, OFER
Address: 770 13TH STREET NW
City-St-Zip: NAPLES, FL 34120

Title: V () Delete
Name: BARKAN, MEIR
Address: 770 13TH STREET NW
City-St-Zip: NAPLES, FL 34120

Title: ST () Delete
Name: ANTONIAK, DEBRA
Address: 770 13TH STREET NW
City-St-Zip: NAPLES, FL 34120

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GLAZER, OFER
Address: 4499 - 10TH AVENUE SE
City-St-Zip: NAPLES, FL 34117

Title: V (X) Change () Addition
Name: BARKAN, MEIR
Address: 4499 - 10TH AVENUE SE
City-St-Zip: NAPLES, FL 34117

Title: ST (X) Change () Addition
Name: ANTONIAK, DEBRA
Address: 4499 - 10TH AVENUE SE
City-St-Zip: NAPLES, FL 34117

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: DEBRA ANTONIAK

ST

03/31/2009

Electronic Signature of Signing Officer or Director

Date