2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000004165

FILED Apr 02, 2009 Secretary of State

Entity Name: DIAMOND CONDOMINIUM ASSOCIATION OF MIAMI, INC.

Current Principal Place of Business: New Principal Place of Business:

6800 SW 40 STREET SUITE 266 5600 NW 6 ST MIAMI, FL 33155 MIAMI, FL 33126

Current Mailing Address: New Mailing Address:

6800 SW 40 STREET SUITE 266 2451 BRICKELL AV, #3-S

MIAMI, FL 33155 MIAMI, FL 33129

FEI Number: 26-2561018 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ESQUIRE CORPORATE SERVICES, INC.

10 NW LEJEUNE ROAD SUITE 500

MILANES, CAROLINA
2451 BRICKELL AV, #3-S
MIAMI, FL 33126 US

MIAMI, FL 331 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: CAROLINA MILANES 04/02/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS: ADDITIO

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: PD () Delete Title: PD (X) Change() Addition

 Name:
 ROBAU, RAOUL
 Name:
 ROBAU, RAOUL

 Address:
 6800 SW 40 STREET SUITE 266
 Address:
 3239 W. TRADE AV, #8

City-St-Zip: MIAMI, FL 33155 Address. 3239 W. TRADE AV, #

Title: SD () Delete Title: SD (X) Change () Addition Name: MILANES, CAROLINA Name: MILANES, CAROLINA

Address: 6800 SW 40 STREET SUITE 266 Address: 2451 BRICKELL AV, #3-S City-St-Zip: MIAMI, FL 33155 City-St-Zip: MIAMI, FL 33129

Title: TD () Delete Title: TD (X) Change () Addition

 Name:
 PRATTS, GEORGINA
 Name:
 PRATTS, GEORGINA

 Address:
 6800 SW 40 STREET SUITE 266
 Address:
 1400 SALZEDO ST

 City-St-Zip:
 MIAMI, FL 33155
 City-St-Zip:
 CORAL GABLES, FL 33134

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: CAROLINA MILANES S/D 04/02/2009