2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N20569

FILED Apr 20, 2011 Secretary of State

Entity Name: DIPLOMAT SQUARE CONDOMINIUM ASSOCIATION, INC.

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

DAVENPORT PROF PROP MGMT INC 6620 LAKE WORTH RD, STE F LAKE WORTH, FL 33467 US

Current Mailing Address: New Mailing Address:

DAVENPORT PROF PROP MGMT INC 6620 LAKE WORTH RD, STE F LAKE WORTH, FL 33467 US

FEI Number: 59-2821018 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:

RANDALL ROGER & ASSOC PA 621 NW 53 ST BOCA RATON, FL 33487 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DP

Name: LAWRENCE, KIMBERLY
Address: 6620 LAKE WORTH RD, STE F
City-St-Zip: LAKE WORTH, FL 33467 US

Title: DT

Name: APPLEBEE, DAWN

Address: 6620 LAKE WORTH RD, STE F City-St-Zip: LAKE WORTH, FL 33467 US

Title:

Name: DOWNING, SANDRA

Address: 6620 LAKE WORTH RD, STE F City-St-Zip: LAKE WORTH, FL 33467 US

Title: DVPS

Name: POMERANTZ, ALEXIS

Address: 6620 LAKE WORTH RD, STE F City-St-Zip: LAKE WORTH, FL 33467 US

Title:

 Name:
 MCLEOD, ELIZABETH

 Address:
 6620 LAKE WORTH RD, STE F

 City-St-Zip:
 LAKE WORTH, FL 33467 US

Title:

Name: ZIGMAN, NORMA

Address: 6620 LAKE WORTH RD, STE F City-St-Zip: LAKE WORTH, FL 33467 US

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: K. LAWRENCE PD 04/20/2011