

2006 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Aug 11, 2006
Secretary of State

DOCUMENT# N33755

Entity Name: DIAMOND RIDGE MASTER PROPERTY OWNER'S ASSOCIATION, INC.**Current Principal Place of Business:**649 5TH AVE. SOUTH
NAPLES, FL 34102**New Principal Place of Business:**6700 WINKLER ROAD, SUITE 2
FORT MYERS, FL 33919**Current Mailing Address:**6700 WINKLER ROAD
SUITE 2
FORT MYERS, FL 33919**New Mailing Address:**C/O ALLIANT PROPERTY MANAGEMENT, LLC
6700 WINKLER ROAD, SUITE 2
FORT MYERS, FL 33919**FEI Number:** 59-3437752**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**SPINELLA, CARMEN J
649 5TH AVE SOUTH
NAPLES, FL 34102 US**Name and Address of New Registered Agent:**ALLIANT PROPERTY MANAGEMENT, LLC
6700 WINKLER ROAD, SUITE 2
FORT MYERS, FL 33919 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: JACK STROHM, CAM, CFPM

08/11/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VDST () Delete
Name: SPINELLA, ADELLA
Address: 649 5TH AVE SOUTH
City-St-Zip: NAPLES, FL 34102

Title: D () Delete
Name: STEINMETZ, THOMAS J
Address: 1607 NORTH CENTRAL AVENUE
City-St-Zip: MARSHFIELD, WI 54449

Title: PD () Delete
Name: SPINELLA, CARMEN
Address: 649 5TH AVE. SOUTH
City-St-Zip: NAPLES, FL 34102

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MINER, BARRY
Address: 28611 CARRIAGE HOMES DRIVE
City-St-Zip: BONITA SPRINGS, FL 34134

Title: VPD (X) Change () Addition
Name: FAULKNER, CATHY H
Address: 28477 HIDDEN LAKE DRIVE
City-St-Zip: BONITA SPRINGS, FL 34134

Title: SD (X) Change () Addition
Name: ARABIE, JACOB
Address: 286 TRAILS EDGE BLVD.
City-St-Zip: BONITA SPRINGS, FL 34134

Title: TD () Change (X) Addition
Name: BARDUASKIS, DAN
Address: 28851 BERMUDA LAGO COURT, #105
City-St-Zip: BONITA SPRINGS, FL 34134

Title: D () Change (X) Addition
Name: CROWLEY, PAUL
Address: 28750 DIAMOND DRIVE, #105
City-St-Zip: BONITA SPRINGS, FL 34134

Title: D () Change (X) Addition
Name: BARIN, AVI
Address: 800 HARBOUR DRIVE, SUITE 3
City-St-Zip: NAPLES, FL 34103

I hereby certify that the information supplied with this filing does not qualify for the 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: JACK STROHM

AGEN

08/11/2006

Electronic Signature of Signing Officer or Director

Date