

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N33755

FILED
Mar 30, 2009
Secretary of State

Entity Name: DIAMOND RIDGE MASTER PROPERTY OWNER'S ASSOCIATION, INC.

Current Principal Place of Business:

6719 WINKLER ROAD
SUITE 200
FORT MYERS, FL 33919

New Principal Place of Business:

C/O ALLIANT PROPERTY MANAGEMENT, LLC
6719 WINKLER ROAD, SUITE 200
FORT MYERS, FL 33919

Current Mailing Address:

6719 WINKLER ROAD
SUITE 200
FORT MYERS, FL 33919

New Mailing Address:

C/O ALLIANT PROPERTY MANAGEMENT, LLC
6719 WINKLER ROAD, SUITE 200
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:

ALLIANT PROPERTY MANAGEMENT, LLC
6719 WINKLER ROAD
SUITE 200
FORT MYERS, FL 33919 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 () Delete
Name: MINER, BARRY
Address: 28611 CARRIAGE HOMES DR. #104
City-St-Zip: BONITA SPRINGS, FL 34134

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

Title: STD () Delete
Name: ARABIE, JACOB
Address: 28600 TRAILS EDGE BLVD
City-St-Zip: BONITA SPRINGS, FL 34134

Title: PD () Delete
Name: BARDUASKIS, DAN
Address: 28851 BERMUDA LAGO COURT #105
City-St-Zip: BONITA SPRINGS, FL 34134

Title: D () Delete
Name: PAGE, JERRY
Address: 28710 DIAMOND DR., 202
City-St-Zip: BONITA SPRINGS, FL 34134

Title: D () Delete
Name: FRECHETTE, BOB
Address: 3483 LAKESHORE DR. #312
City-St-Zip: BONITA SPRINGS, FL 34134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TSD (X) Change () Addition
Name: MINER, BARRY
Address: 28611 CARRIAGE HOMES DR. #104
City-St-Zip: BONITA SPRINGS, FL 34134

Title: VPD (X) Change () Addition
Name: FULTZ, LARRY
Address: 28459 HIDDEN LAKE DRIVE
City-St-Zip: BONITA SPRINGS, FL 34134

Title: D (X) Change () Addition
Name: ARABIE, JACOB
Address: 28600 TRAILS EDGE BLVD
City-St-Zip: BONITA SPRINGS, FL 34134

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: TINTES, WALLIE
Address: 28730 DIAMOND DRIVE 202
City-St-Zip: BONITA SPRINGS, FL 34134

Title: D (X) Change () Addition
Name: FRECHETTE, BOB
Address: 3483 LAKESHORE DRIVE #312
City-St-Zip: BONITA SPRINGS, FL 34134

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: DAN BARDUASKIS

PD

03/30/2009

Electronic Signature of Signing Officer or Director

Date