

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N39641

FILED
Mar 29, 2010
Secretary of State

Entity Name: DIAMOND AT DELRAY CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1200 S ROBERS CIR STE 3
BOCA RATON, FL 33487 US

New Principal Place of Business:

14000 MILITARY TR
STE#112
DELRAY BEACH, FL 33484 US

Current Mailing Address:

1200 S ROBERS CIR STE 3
BOCA RATON, FL 33487 US

New Mailing Address:

14000 MILITARY TR
STE#112
DELRAY BEACH, FL 33484 US

FEI Number: 65-0216391

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIPPMAN, KAREN
1200 S ROGERS CIR STE 3
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

LIPPMAN, KAREN
14000 MILITARY TR
STE#112
DELRAY BEACH, FL 33484 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: KAREN LIPPMAN

03/29/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: S
Name: COUNTER, DENNIS
Address: 5910 MORNING STAR CIRCLE #103
City-St-Zip: DELRAY BEACH, FL 33484

Title: VP
Name: MOHAMMED, ROBERT
Address: 5910 MORNING STAR CIR. #402
City-St-Zip: DELRAY BEACH, FL 33484

Title: P
Name: FLORENCE, GLENORA
Address: 5910 MORNING STAR CIRCLE #301
City-St-Zip: DELRAY BEACH, FL 33484

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: GLENORA FLORENCE

P

03/29/2010

Electronic Signature of Signing Officer or Director

Date