2008 NOT-FOR-PROFIT CORPORATION

May 07, 2008 8:00 am Secretary of State

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DOCUMENT # N92000000856 DIAMANTE VILLAGE CONDOMINIUM ASSOCIATION, INC. 40098661 Principal Place of Business Mailing Address 100 E LINTON BLVD 100 É LINTON BLVD STE 205A STE 205A DELRAY BEACH, FL 33483 DELRAY BEACH, FL 33483 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. C.A.S. REALTY MANAGEMENT, LLC CR2E037 (12/06) Cha-NP 1901 S. Congress Avenue 4. FEI Number 65-0313292 Applied For City & State Suite 480 Not Applicable Boynton Beach, FL 33426 Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C.A.S. REALTY MANAGEMENT, LLC Street Address (P.O. Box Number is Not Acceptable) 1901 S. Congress Avenue Suite 480 Boynton Beach, FL 33426 8. The above harried entity submits this statement her the position of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent SIGNATURE (NOTE Registered Agent signature required when reinstating) Filing Fee is \$61.25 9. Election Campaign Financing \$5:00 May Be Make check payable to Trust Fund Contribution. Florida Department of State Due by May 1, 2008 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. ☐ Addition ☐ Delete TITLE ☐ Change TITLE SOSS, CLIFFORD NAME NAME 951 BROKEN SOUND PWKY #250 STREET ADDRESS STREET ADDRESS BOCA RATON, FL 33487 CITY-ST-ZIP CITY - ST - ZIP ☐ Addition TITLE Oelete TITLE Change STONE, MICHAEL NAME NAME 951 BROKEN SOUND PKWY #250 STREET ADDRESS STREET ADDRESS BOCA RATON, FL 33487 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE TATLE HYMOWITZ, BERNARD NAME NAME 951 BROKEN SOUND PKWY #250 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33487 CITY-ST-ZIP Delete ☐ Addition TITLE TITLE LAIKE, IRVING NAME 951 BROKEN SOUND PKWY #250 STREET ADDRESS STREET ADDRESS BOCA RATON, FL 33487 CITY-ST-ZIP CITY - ST - ZIP ☐ Delete TITLE ☐ Change Addition FRIEDMAN, SEYMOUR NAME NAME STREET ADDRESS 951 BROKEN SOUND PKWY #250 STREET ADDRESS BOCA RATON, FL 33487 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ■ Addition TITLE TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if all other like empowered. SIGNATURE: PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daylime Phone #