

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N92000000856

FILED  
Feb 02, 2009  
Secretary of State

Entity Name: DIAMANTE VILLAGE CONDOMINIUM ASSOCIATION, INC.

## Current Principal Place of Business:

100 E LINTON BLVD  
STE 205A  
DELRAY BEACH, FL 33483 US

## New Principal Place of Business:

1901 S. CONGRESS AVE  
SUITE 480  
BOYNTON BEACH, FL 33426 US

## Current Mailing Address:

C.A.S. REALTY MGMT LLC  
1901 S CONGRESS AVE STE 480  
BOYNTON BEACH, FL 33426 US

## New Mailing Address:

1901 S. CONGRESS AVE  
SUITE 480  
BOYNTON BEACH, FL 33426 US

FEI Number: 65-0313292

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CAS MANAGEMENT  
951 BROKEN SOUND PKWY  
STE 250  
BOCA RATON, FL 33487 US

## Name and Address of New Registered Agent:

CAS REALTY MANAGEMENT LLC.  
1901 S. CONGRESS AVE  
SUITE 480  
BOYNTON BEACH, FL 33426 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: PATRICK GARCIA

02/02/2009

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: T ( ) Delete  
Name: SOSS, CLIFFORD  
Address: 951 BROKEN SOUND PWKY #250  
City-St-Zip: BOCA RATON, FL 33487 US

Title: P ( ) Delete  
Name: STONE, MICHAEL  
Address: 951 BROKEN SOUND PKWY #250  
City-St-Zip: BOCA RATON, FL 33487

Title: D ( ) Delete  
Name: HYMOWITZ, BERNARD  
Address: 951 BROKEN SOUND PKWY #250  
City-St-Zip: BOCA RATON, FL 33487

Title: VP ( ) Delete  
Name: LAIKE, IRVING  
Address: 951 BROKEN SOUND PKWY #250  
City-St-Zip: BOCA RATON, FL 33487

Title: V ( ) Delete  
Name: FRIEDMAN, SEYMOUR  
Address: 951 BROKEN SOUND PKWY #250  
City-St-Zip: BOCA RATON, FL 33487

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T (X) Change ( ) Addition  
Name: SOSS, CLIFFORD  
Address: 1901 S CONGRESS AVENUE  
City-St-Zip: BOYNTON BEACH, FL 33426 US

Title: P (X) Change ( ) Addition  
Name: STONE, MICHAEL  
Address: 1901 S CONGRESS AVENUE  
City-St-Zip: BOYNTON BEACH, FL 33426

Title: D (X) Change ( ) Addition  
Name: HYMOWITZ, BERNARD  
Address: 1901 S. CONGRESS AVENUE  
City-St-Zip: BOYNTON BEACH, FL 33426

Title: VP (X) Change ( ) Addition  
Name: LAIKE, IRVING  
Address: 1901 S. CONGRESS AVENUE  
City-St-Zip: BOYNTON BEACH, FL 33426

Title: D (X) Change ( ) Addition  
Name: PRICE, SHELDON  
Address: 1901 S. CONGRESS AVENUE  
City-St-Zip: BOYNTON BEACH, FL 33426

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: CLIFF SOSS

T

02/02/2009

Electronic Signature of Signing Officer or Director

Date