

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N92000000856

FILED
Apr 25, 2012
Secretary of State

Entity Name: DIAMANTE VILLAGE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

3600 S. CONGRESS AVE
SUITE K
BOYNTON BEACH, FL 33426 US

New Principal Place of Business:

299 W CAMINO GARDENS BLVD
203
BOCA RATON, FL 33432 US

Current Mailing Address:

3600 S. CONGRESS AVE
SUITE K
BOYNTON BEACH, FL 33426 US

New Mailing Address:

299 W CAMINO GARDENS BLVD
203
BOCA RATON, FL 33432 US

FEI Number: 65-0313292

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

APOGEE ASSOCIATION SERVICES LLC
3600 S CONGRESS AVE
SUITE K
BOYNTON BEACH, FL 33426 US

Name and Address of New Registered Agent:

ASKEA PROPERTY MANAGEMENT GROUP, INC
299 W CAMINO GARDENS BLVD
203
BOCA RATON, FL 33432 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: AMANDA TAYLOR, AGENT

04/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: T
Name: SOSS, CLIFFORD
Address: 299 W CAMINO GARDENS BLVD 203
City-St-Zip: BOCA RATON, FL 33432 US

Title: P
Name: STONE, MICHAEL
Address: 299 W CAMINO GARDENS BLVD 203
City-St-Zip: BOCA RATON, FL 33432

Title: D
Name: GREENBERG, SAUL
Address: 299 W CAMINO GARDENS BLVD 203
City-St-Zip: BOCA RATON, FL 33432

Title: VP
Name: LAIKE, IRVING
Address: 299 W CAMINO GARDENS BLVD 203
City-St-Zip: BOCA RATON, FL 33432

Title: D
Name: HOLZER, CHARLES
Address: 299 W CAMINO GARDENS BLVD 203
City-St-Zip: BOCA RATON, FL 33432

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: MICHAEL STONE

P

04/25/2012

Electronic Signature of Signing Officer or Director

Date