

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Aug 12, 2011
Secretary of State**

DOCUMENT# N93000002464

Entity Name: THE DIPLOMAT GOLF & RACQUET CLUB CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**26 DIPLOMAT PARKWAY
UNIT 2200
HALLANDALE, FL 33009**New Principal Place of Business:****Current Mailing Address:**26 DIPLOMAT PARKWAY
UNIT 2200
HALLANDALE, FL 33009**New Mailing Address:**C/O CADISA INC
2050 CORAL WAY, STE 201
MIAMI, FL 33145

FEI Number: 65-0428538

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:YOUNG, TERRY
26 DIPLOMAT PARKWAY
UNIT 2200
HALLANDALE, FL 33009 US**Name and Address of New Registered Agent:**CADISA INC
2050 CORAL WAY,
201
MIAMI, FL 33145 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: CARLOS DIAZ-SAMPOL

08/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: PD
Name: LIOZ, MICHAEL
Address: 26 DIPLOMAT PARKWAY
City-St-Zip: HALLANDALE, FL 33009Title: VPD
Name: SHENDER, GEORGE
Address: 26 DIPLOMAT PRKWAY
City-St-Zip: HALLANDALE, FL 33009Title: D
Name: LEON, MELAMED
Address: 26 DIPLOMAT PARKWAY
City-St-Zip: HALLANDALE, FL 33009Title: SD
Name: YOUNG, TERRY
Address: 26 DIPLOMAT PARKWAY
City-St-Zip: HALLANDALE, FL 33009Title: D
Name: VASQUEZ, GLADYS
Address: 26 DIPLOMAT PARKWAY
City-St-Zip: HALLANDALE, FL 33009

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: CARLOS DIAZ-SAMPOL

CAM

08/12/2011

Electronic Signature of Signing Officer or Director

Date