2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000000459

FILED Apr 27, 2012 Secretary of State

Entity Name: DIAMOND BAY CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

190 PINELLAS LANE

STE 512

COCOA BEACH, FL 32931 US

Current Mailing Address: New Mailing Address:

190 PINELLAS LANE

STE 512

COCOA BEACH, FL 32931 US

FEI Number: 59-3222726 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RESSLER, RODNEY L 900 N ATLANTIC AVE

COCOA BEACH, FL 32931 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: TD

 Name:
 COST, SHERYL

 Address:
 190 PINELLAS LN #306

 City-St-Zip:
 COCOA BEACH, FL 32931

Title: D

 Name:
 SHAW, NORMAN

 Address:
 188 PINELLAS LN 202

 City-St-Zip:
 COCOA BEACH, FL 32931

Title: SD

Name: TUTTLE, LORAINE
Address: 190 PINELLAS LN 206
City-St-Zip: COCOA BEACH, FL 32931

Title: DP

Name: NAPOLITANO, JESSICA Address: 190 PINELLAS LN #510 City-St-Zip: COCOA BEACH, FL 32931

Title: VPD

 Name:
 KELLEY, JEANNE

 Address:
 190 PINELLAS LN # 205

 City-St-Zip:
 COCOA BEACH, FL 32931

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: LORAINE TUTTLE SD 04/27/2012