2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000003163

FILED Jaņ 13, 2<u>00</u>9 Secretary of State

Entity Name: DIAMOND COVE HOMEOWNERS ASSOCIATION, INC.

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

COMMUNITY MGMT PROFESSIONALS, INC 5401 S. KIRKMAN RD 5401 S. KIRKMAN RD STE 450 STE 450

ORLANDO, FL 32819 ORLANDO, FL 32819 US

Current Mailing Address: New Mailing Address:

COMMUNITY MGMT PROFESSIONALS, INC 5401 S. KIRKMAN RD

STE 450 5401 S. KIRKMAN RD STE 450

ORLANDO, FL 32819 ORLANDO, FL 32819 US

FEI Number: 59-3249803 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:

COMMUNITY MGMT PROFESSIONALS, INC COMMUNITY MANAGEMENT PROFESSIONALS

5401 S. KIRKMAN RD. STE 450 5401 S. KIRKMAN RD. ORLANDO, FL 32819 STE 450

ORLANDO, FL 32819 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: KAREN SFARA 01/13/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

City-St-Zip:

(X) Change () Addition () Delete

DEAZUERO, ALEXANDER ANDERSON, JIM Name: Name: 8044 GLITTER CT Address: 8156 DIAMOND COVE CIRCLE Address: ORLANDO, FL 32836 City-St-Zip: ORLANDO, FL 32836

(X) Change () Addition Title: () Delete Title:

ANDERSON, JIM Name: QUINONES, JULIO Name: Address: 8156 DIAMOND COVE CIR Address: 10425 BRILLIANT COURT City-St-Zip: ORLANDO, FL 32836 City-St-Zip: ORLANDO, FL 32836

Title: Title: (X) Change () Addition () Delete

OSKAM, JC DEAZUERO, ALEX Name: Name: 8175 DIAMOND COLE CIRCLE 8044 GLITTER COURT Address: Address: City-St-Zip: ORLANDO, FL 32836 City-St-Zip: ORLANDO, FL 32836

() Delete Title: Title: () Change () Addition

Name: SMITH, DON Name: 8439 DIAMOND COVE CIRCLE Address: Address: City-St-Zip: ORLANDO, FL 32836 City-St-Zip:

Title: () Delete Title: (X) Change () Addition

KELLY, ROBERT KELLY, ROBERT Name: Name:

10034 CRYSTALLINE CT 10034 CRYSTALLINE COURT Address: Address: City-St-Zip: ORLANDO, FL 32836 City-St-Zip: ORLANDO, FL 32836

Title: () Delete Title: (X) Change () Addition QUINONES, JULIO NELSON, BONNIE Name:

Name: Address: 10425 BRILLIANT CT Address: 10424 BRILLIANT COURT ORLANDO, FL 32836 City-St-Zip: ORLANDO, FL 32836 City-St-Zip:

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: JIM ANDERSON Ρ 01/13/2009