2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N9400003163

FILED Mar 31, 2010 Secretary of State

Entity Name: DIAMOND COVE HOMEOWNERS ASSOCIATION, INC.

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

5401 S. KIRKMAN RD

STE 450

ORLANDO, FL 32819 US

Current Mailing Address: New Mailing Address:

5401 S. KIRKMAN RD

STE 450

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 MANAGEMENT PROFESSIONALS 5401 S. KIRKMAN RD. 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: QUINONES, JULIO
Address: 10425 BRILLIANT COURT
City-St-Zip: ORLANDO, FL 32836

Title: VF

Name: NELSON, BONNIE
Address: 10424 BRILLIANT COURT
City-St-Zip: ORLANDO, FL 32836

Title: T

Name: DEAZUERO, ALEX
Address: 8044 GLITTER COURT
City-St-Zip: ORLANDO, FL 32836

Title: 9

Name: SMITH, DON

Address: 8439 DIAMOND COVE CIRCLE

City-St-Zip: ORLANDO, FL 32836

Title:

Name: KELLY, ROBERT

Address: 10034 CRYSTALLINE COURT

City-St-Zip: ORLANDO, FL 32836

Title: [

 Name:
 O'SULLIVAN, IAN

 Address:
 8070 SOLITAIRE COURT

 City-St-Zip:
 ORLANDO, FL 32836

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: JULIO QUINONES P 03/31/2010