2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N9400003163

Apr 08, 2011 Secretary of State

Entity Name: DIAMOND COVE HOMEOWNERS ASSOCIATION, INC.

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

4700 MILLENIA BLVD., STE 515 4700 MILLENIA BLVD. ORLANDO, FL 32839

STE. 515

ORLANDO, FL 32839 US

Current Mailing Address: New Mailing Address:

4700 MILLENIA BLVD. 4700 MILLENIA BLVD., STE 515

ORLANDO, FL 32839 STE. 515

ORLANDO, FL 32839 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 4700 MILLENIA BLVD SUITE 515 ORLANDO, FL 32839 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:

SMITH, DONALD Name:

Address: 8439 DIAMOND COVE CIRCLE

City-St-Zip: ORLANDO, FL 32836

Title:

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

Title:

MOORE, FRANK III Name: 10401 BRILLIANT COURT Address: City-St-Zip: ORLANDO, FL 32836

Title:

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

Title:

DEWALT, MICHAEL Name: 10412 BRILLIANT COURT Address: 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.

Ρ SIGNATURE: DONALD SMITH 04/08/2011