

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000004098

FILED  
Feb 17, 2009  
Secretary of State

Entity Name: DIAMOND PARK PROPERTY OWNERS' ASSOCIATION, INC.

## Current Principal Place of Business:

6025 TAYLOR ROAD SUITE 2  
PUNTA GORDA, FL 33955

## New Principal Place of Business:

3301 DIAMOND KEY COURT  
PUNTA GORDA, FL 33955

## Current Mailing Address:

6025 TAYLOR RD  
STE 2  
PUNTA GORDA, FL 33950 US

## New Mailing Address:

26530 MALLARD WAY  
PUNTA GORDA, FL 33950 US

FEI Number: 59-3294497

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DANKO, SHERIDAN  
STAR HOSPITALITY MGMT  
6025 TAYLOR RD. #2  
PUNTA GORDA, FL 33950 US

## Name and Address of New Registered Agent:

DANKO, SHERIDAN  
STAR HOSPITALITY MGMT  
26530 MALLARD WAY  
PUNTA GORDA, FL 33950 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:

02/17/2009

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: LOREN, DANIEL S  
Address: 3381 DIAMOND KEY CT  
City-St-Zip: PUNTA GORDA, FL 33955

Title: VP ( ) Delete  
Name: SMITH, RICHARD  
Address: 33351 DIAMOND KEY CT  
City-St-Zip: PUNTA GORDA, FL 33955

Title: TD ( ) Delete  
Name: FLEISCHMAN, MORT  
Address: 3341 DIAMOND KEY CT  
City-St-Zip: PUNTA GORDA, FL 33955

Title: PD ( ) Delete  
Name: SHIVELY, WILLIAM  
Address: 3311 DIAMOND KEY CT  
City-St-Zip: PUNTA GORDA, FL 33955

Title: S ( ) Delete  
Name: BRYNE, ALEX  
Address: 3301 DIAMOND KEY COURT  
City-St-Zip: PUNTA GORDA, FL 33955

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change ( ) Addition  
Name: LOREN, DANIEL S  
Address: 3381 DIAMOND KEY CT  
City-St-Zip: PUNTA GORDA, FL 33955

Title: D (X) Change ( ) Addition  
Name: SMITH, RICHARD  
Address: 33351 DIAMOND KEY CT  
City-St-Zip: PUNTA GORDA, FL 33955

Title: T (X) Change ( ) Addition  
Name: FLEISCHMAN, MORT  
Address: 3341 DIAMOND KEY CT  
City-St-Zip: PUNTA GORDA, FL 33955

Title: P (X) Change ( ) Addition  
Name: SHIVELY, WILLIAM  
Address: 3311 DIAMOND KEY CT  
City-St-Zip: PUNTA GORDA, FL 33955

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D ( ) Change (X) Addition  
Name: REED, MICHAEL W  
Address: 5755 TREEBROOK DR NE  
City-St-Zip: ADA, MI 49301

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: WILLIAM SHIVELY

P

02/17/2009

Electronic Signature of Signing Officer or Director

Date