

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000004098

FILED
Jan 29, 2010
Secretary of State

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

Current Principal Place of Business:

3301 DIAMOND KEY COURT
PUNTA GORDA, FL 33955

New Principal Place of Business:

Current Mailing Address:

26530 MALLARD WAY
PUNTA GORDA, FL 33950 US

New Mailing Address:

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
26530 MALLARD WAY
PUNTA GORDA, FL 33950 US

Name and Address of New Registered Agent:

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: VP
Name: LOREN, DANIEL S
Address: 3381 DIAMOND KEY CT
City-St-Zip: PUNTA GORDA, FL 33955

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

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

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

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

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

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: WILLIAM SHIVELY

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01/29/2010

Electronic Signature of Signing Officer or Director

Date