2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 19, 2009
Secretary of State

DOCUMENT# N95000004601

Entity Name: DIAMOND HEAD HOMEOWNERS' ASSOCIATION OF COOPER CITY, INC.

Current Principal Place of Business:

4800 N STATE ROAD 7
105
LAUDERDALE LAKES, FL 33319

New Principal Place of Business:

Current Mailing Address:

4800 N STATE ROAD 7
105
LAUDERDALE LAKES, FL 33319

New Mailing Address:

FEI Number: 65-0853978 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

KATZMAN GARFINKEL, P.A.
1501 N.W. 49TH ST.
SUITE 202
FT. LAUDERDALE, FL 33309 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: P ( ) Delete
Name: BERKMAN, MARVIN
Address: 8903 NW 34 ST
City-St-Zip: COOPER CITY, FL 33024

Title: T ( ) Delete
Name: HARRIS, GINA
Address: 3830 NW 89TH WAY
City-St-Zip: COOPER CITY, FL

Title: D ( ) Delete
Name: BRICKMAN, DICK
Address: 3480 NW 89 TERR
City-St-Zip: COPPERCITY, FL 33024

Title: VP ( ) Delete
Name: NALL, DAVID
Address: 3620 NW 87TH WAY
City-St-Zip: COPPER CITY, FL 33024

Title: D ( ) Delete
Name: CANN, JAMES
Address: 8965 NW 41 STREET
City-St-Zip: COOPER CITY, FL 33024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

Title: ( ) Change ( ) Addition
Name:
Address:
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: MARVIN BERKMAN P 02/19/2009

Electronic Signature of Signing Officer or Director — Date