2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000004601

FILED Apr 25, 2011 Secretary of State

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

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

4800 N STATE ROAD 7 105

LAUDERDALE LAKES, FL 33319

Current Mailing Address: New Mailing Address:

4800 N STATE ROAD 7

105

LAUDERDALE LAKES, FL 33319

FEI Number: 65-0853978 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:

THE FRYDMAN LAW GROUP 3389 SHERIDAN STREET #527 HOLLYWOOD, FL 33021 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: SD

 Name:
 KOUTOULAS, VICKI

 Address:
 4046 NW 89TH WAY

 City-St-Zip:
 COOPER CITY, FL 33024

Title: PD

Name: HARRIS, GINA
Address: 3830 NW 89TH WAY
City-St-Zip: COOPER CITY, FL

Title: VPD

 Name:
 GREENFIELD, JOHN

 Address:
 3570 NW 89TH TERRACE

 City-St-Zip:
 COOPER CITY, FL 33024

Title: [

 Name:
 BARDZIK, JOAN

 Address:
 3625 NW 89 TERR

 City-St-Zip:
 COOPER CITY, FL 33024

Title: TD

 Name:
 CANN, JAMES

 Address:
 8965 NW 41 STREET

 City-St-Zip:
 COOPER CITY, FL 33024

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: GINA HARRIS PD 04/25/2011