

FILED  
Jun 27, 2003 8:00 am  
Secretary of State

05-05-2003 91391 045 \*\*\*\*61.25

2003 NOT-FOR-PROFIT CORPORATION  
UNIFORM BUSINESS REPORT (UBR)

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                                                                              |                                                                                                                                        |                                                                                                                                                                |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>DOCUMENT # N97000000726</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                                                                                              |                                                       |                                                                                                                                                                |
| 1. Entity Name<br><b>DIAMOND LAKE MASTER ASSOCIATION, INC.</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                                                                                              |                                                                                                                                        |                                                                                                                                                                |
| Principal Place of Business<br>1455 PIPER BLVD<br>NAPLES FL 33940                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                                                                              | Mailing Address<br>37 MENTOR DR<br>NAPLES FL 34110<br>US                                                                               |                                                                                                                                                                |
| 2. Principal Place of Business<br><b>Advanced Property Management Service, Inc.</b><br>3350 Woods Edge Circle, Ste 104<br>Bonita Springs, FL 34134                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                                                              | 3. Mailing Address<br><b>Advanced Property Management Service, Inc.</b><br>3350 Woods Edge Circle, Ste 104<br>Bonita Springs, FL 34134 |                                                                                                                                                                |
| 4. FEI Number <b>65-0769539</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                                                                              | Applied For<br><input type="checkbox"/> Not Applicable                                                                                 |                                                                                                                                                                |
| 5. Certificate of Status Desired <input type="checkbox"/>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                                                                                              | \$8.75 Additional Fee Required                                                                                                         |                                                                                                                                                                |
| 6. Name and Address of Current Registered Agent<br><b>THOMPSON, SUSAN L</b><br>37 MENTOR DRIVE<br>NAPLES FL 34110                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                                                                              | 7. Name and Address of New Registered Agent<br>Name<br>Street Address (P.O. Box Number is Not Acceptable)<br>City<br>FL Zip Code       |                                                                                                                                                                |
| 8. 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. I am familiar with, and accept the obligations of registered agent.<br>SIGNATURE <u>Susan L. Thompson</u> <b>SUSAN L. THOMPSON</b> 6/8/03<br>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reappointing) DATE                                                                                                                                                                                           |                                                                                                              |                                                                                                                                        |                                                                                                                                                                |
| FILE NOW: FEE IS \$81.25                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                                                              | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees                           |                                                                                                                                                                |
| Make Check Payable to -<br>Florida Department of State                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                                                                                              |                                                                                                                                        |                                                                                                                                                                |
| 10. OFFICERS AND DIRECTORS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                                                                                              | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10                                                                                  |                                                                                                                                                                |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | D<br>BUTRYN, JUDITH<br>500 DIAMOND CIR. #2<br>NAPLES FL 34110<br><input type="checkbox"/> Delete             | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                         | D Secretary<br>Butryn, Judith S<br>500 Diamond Circle #2<br>Naples, FL 34110<br><input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition   |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | D<br>LUCIEN, RICHARD<br>700 DIAMOND CIR. #7<br>NAPLES FL 34110<br><input checked="" type="checkbox"/> Delete | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                         | D Treasurer<br>Beaupre, Richard T<br>500 Diamond Circle #7<br>Naples, FL 34110<br><input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | D<br>OLSON, CAROL<br>900 DIAMOND CIR. #4<br>NAPLES FL 34110<br><input type="checkbox"/> Delete               | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                         | D Vice President<br>Olson, Carol V-P<br>900 Diamond Circle #4<br><input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition                  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | D<br>ZAKEM, LEONARD<br>1100 DIAMOND CIR. #4<br>NAPLES FL 34110<br><input type="checkbox"/> Delete            | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                         | D President<br>Martin, Harry P<br>100 Diamond Circle #3<br>Naples, FL 34110<br><input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition    |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | <input type="checkbox"/> Delete                                                                              | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                         | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                              |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | <input type="checkbox"/> Delete                                                                              | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                         | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                              |
| 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 817, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other duly empowered. |                                                                                                              |                                                                                                                                        |                                                                                                                                                                |
| SIGNATURE: <u>Susan L. Thompson</u><br>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                                                                                              | 4/21/03 591-48289<br>Date Daytime Phone                                                                                                |                                                                                                                                                                |