

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000023453

FILED
Apr 21, 2009
Secretary of State

Entity Name: DIAMOND INVESTMENT PROPERTIES, INC.

Current Principal Place of Business:

202 NE FIRST AVENUE
HIGH SPRINGS, FL 32643

New Principal Place of Business:

Current Mailing Address:

4566 NW 5TH BLVD
SUITE A
GAINESVILLE, FL 32609

New Mailing Address:

4140 NW 35TH STREET
GAINESVILLE, FL 32605

FEI Number: 59-3640467

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPECIE, KAREN K
4566 NW 5TH BLVD
SUITE A
GAINESVILLE, FL 32609 US

Name and Address of New Registered Agent:

SPECIE, KAREN K
4140 NW 35TH STREET
GAINESVILLE, FL 32605 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

04/21/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SPECIE, GARY W
Address: 4566 NW 5TH BLVD
City-St-Zip: GAINESVILLE, FL 32609

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SPECIE, GARY W
Address: 4140 NW 35TH STREET
City-St-Zip: GAINESVILLE, FL 32605

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GARY SPECIE

D

04/21/2009

Electronic Signature of Signing Officer or Director

Date