

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000049395

FILED
Dec 13, 2012
Secretary of State

Entity Name: DIVERSIFIED PROPERTY INVESTMENTS, INC.

Current Principal Place of Business:

1640 PALM AVE
WINTER PARK, FL 32789 US

New Principal Place of Business:

101 S. NEW YORK AVE
210
WINTER PARK, FL 32789 US

Current Mailing Address:

PO BOX 202
WINTER PARK, FL 32790 US

New Mailing Address:

101 S. NEW YORK AVE
210
WINTER PARK, FL 32789 US

FEI Number: 59-3725474 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

INCorp SERVICES, INC.
17888 67TH COURT NORTH., SUITE 4
LOXAHATCHEE, FL 33470 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: PD
Name: HOEKSEMA, DOUGLAS A
Address: 101 S. NEW YORK AVE #210
City-St-Zip: WINTER PARK, FL 32789 US

Title: VP
Name: KOVACH, KRISTINE
Address: 101 S. NEW YORK AVE #210
City-St-Zip: WINTER PARK, FL 32789 US

Title: ST
Name: ZANOWICK, JOAN
Address: 101 S. NEW YORK AVE #210
City-St-Zip: WINTER PARK, FL 32789 US

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

SIGNATURE: DOUGLAS A HOEKSEMA

PD

12/13/2012

Electronic Signature of Signing Officer or Director

Date