

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P04000055556

**FILED**  
**Feb 27, 2012**  
**Secretary of State**

**Entity Name:** DIAMOND KEY CORPORATION

**Current Principal Place of Business:**

343 W. ROYAL FLAMINGO DR  
SARASOTA, FL 34236 US

**New Principal Place of Business:**

**Current Mailing Address:**

343 W. ROYAL FLAMINGO DR  
SARASOTA, FL 34236 US

**New Mailing Address:**

**FEI Number:** 20-0949347

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

MAYPER, MATTHEW B ESQ  
1515 RINGLING BLVD 10TH FLOOR  
SARASOTA, FL 34236 US

**Name and Address of New Registered Agent:**

POWELL-YODER, ELEANOR C  
343 W. ROYAL FLAMINGO DR  
SARASOTA, FL 34236 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:** ELEANOR C. POWELL-YODER

02/27/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

**Title:** D  
**Name:** POWELL-YODER, ELEANOR C  
**Address:** 343 W. ROYAL FLAMINGO DR  
**City-St-Zip:** SARASOTA, FL 34236 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:** ELEANOR C. POWELL-YODER

D

02/27/2012

Electronic Signature of Signing Officer or Director

Date