

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000050834

FILED
Jan 06, 2011
Secretary of State

Entity Name: DIAMOND HOSPITALITY MANAGEMENT CORPORATION

Current Principal Place of Business:

3521 ODYSSEA CT
NORTH FT MYERS, FL 33917

New Principal Place of Business:

4531 GRASSY POINT BLVD
PORT CHARLOTTE, FL 33952

Current Mailing Address:

3521 ODYSSEA CT
NORTH FT MYERS, FL 33917

New Mailing Address:

4531 GRASSY POINT BLVD
PORT CHARLOTTE, FL 33952

FEI Number: 27-0407601

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SKELTON, JON P
PAVESE LAW FIRM
1833 HENDRY ST
FT MYERS, FL 33901 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: PSTD
Name: SCHMIDT, STACY J
Address: 4531 GRASSY POINT BLVD
City-St-Zip: PORT CHARLOTTE, FL 33952

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: STACY SCHMIDT

PSTD

01/06/2011

Electronic Signature of Signing Officer or Director

Date