

OD 1/225
@ 6/29/12

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: DIAMOND LIVING CORPORATION
(Name of Corporation)

DOCUMENT NUMBER: P10000061175

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

JUDITH A. TORRES

(Name of Person)

DIAMOND LIVING CORPORATION

(Name of Firm/Company)

8297 CHAMPIONS GATE BLVD, SUITE 319

(Address)

CHAMPIONS GATE, FLORIDA 33896

(City/State and Zip Code)

For further information concerning this matter, please call:

PETER TORRES

(Name of Person)

at (407) 448-2706

(Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Mailing Address:

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 20, 2012

JUDITH A. TORRES
DIAMOND LIVING CORPORATION
8297 CHAMPIONS GATE BLVD - STE. 319
CHAMPIONS GATE, FL 33896

SUBJECT: DIAMOND LIVING CORPORATION
Ref. Number: P10000061175

We have received your document for DIAMOND LIVING CORPORATION and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must have original signatures.

You failed to sign the form.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Irene Albritton
Regulatory Specialist II

Letter Number: 612A00017071

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, JUDITH A. TORRES, hereby resign as VICE-PRESIDENT/TREASU
(Title)

of DIAMOND LIVING CORPORATION,
(Name of Corporation)

P10900061175, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA.

JUDITH A. TORRES

(Signature of resigning officer/director)

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

12 JUN 29 PM 3:44
SECRETARY OF CORP
DIVISION OF CORPORATIONS