

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000076149

FILED
Apr 20, 2011
Secretary of State

Entity Name: DIAMOND ON THE BEACH, INC.

Current Principal Place of Business:

645 E DANIA BEACH BLVD
DANIA BEACH, FL 33004 US

New Principal Place of Business:

Current Mailing Address:

645 E DANIA BEACH BLVD
DANIA BEACH, FL 33004 US

New Mailing Address:

5900 N ANDREWS AVE
SUITE 625
FORT LAUDERDALE, FL 33309 US

FEI Number: 65-0702716

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALDMAN, GLENN J
2200 NORTH COMMERCE PARKWAY
WESTON POINTE II - SUITE 202
WESTON, FL 33326 US

Name and Address of New Registered Agent:

ECONOMOU, CHRIS A
645 E DANIA BEACH BLVD
DANIA BEACH, FL 33004 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: CHRIS A ECONOMOU

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BLACKBURN, ACE JR
Address: 645 E DANIA BEACH BLVD
City-St-Zip: DANIA BEACH, FL 33004

Title: VSD
Name: ECONOMOU, CHRIS A
Address: 645 E DANIA BEACH BLVD
City-St-Zip: DANIA BEACH, FL 33004

Title: D
Name: WAGNER, J
Address: 645 E DANIA BEACH BLVD
City-St-Zip: DANIA BEACH, FL 33004

Title: D
Name: MORFIDIS, G
Address: 645 E DANIA BEACH BLVD
City-St-Zip: DANIA BEACH, FL 33004

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: CHRIS A ECONOMOU

VSD

04/20/2011

Electronic Signature of Signing Officer or Director

Date