

FILE NOW: FILING FEE IS \$61.25

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Feb 26 1998 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 707538 (5)

1. Corporation Name
DIAMONDHEAD, INC., A CONDOMINIUM



Principal Place of Business 1057 A-1-A HIGHWAY HILLSBORO BEACH FL 33062	Mailing Address 1057 A-1-A HIGHWAY HILLSBORO BEACH FL 33062
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3. Date Incorporated or Qualified 07/06/1964	Applied For <input type="checkbox"/> Yes <input checked="" type="checkbox"/> Not Applicable
4. FEI Number 59-1112185	

2. Principal Place of Business 21	2a. Mailing Address 26
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27
City & State 23	City & State 28
Zip 24	Country 25
Zip 29	Country 30

5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
7. Is this nonprofit corporation a homeowners association? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

9. Name and Address of Current Registered Agent

**THOMPSON, BOB
1057 HILLSBORO MILE #314
HILLSBORO BEACH FL 33062**

10. Name and Address of New Registered Agent

81 Name Paul J. Heidemann
82 Street Address (P.O. Box Number is Not Acceptable) 1057 Hillsboro Mile, #322
83
84 City Hillsboro Beach
85 Zip Code FL 33062

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE **Paul J. Heidemann, P** DATE **2/18/98**

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P <input type="checkbox"/> DELETE	1.1 TITLE	V <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	THOMPSON, BOB	1.2 NAME	Thompson, Bob
STREET ADDRESS	1057 HILLSBORO MILE #314	1.3 STREET ADDRESS	1057 Hillsboro Mile, #314
CITY-ST-ZIP	HILLSBORO BEACH FL	1.4 CITY-ST-ZIP	Hillsboro Beach, FL 33062
TITLE	D <input checked="" type="checkbox"/> DELETE	2.1 TITLE	P <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	THOMAS, DR. JOHN	2.2 NAME	Paul J. Heidemann
STREET ADDRESS	1057 HILLSBORO MILE 622	2.3 STREET ADDRESS	1057 Hillsboro Mile, #322
CITY-ST-ZIP	HILLSBORO BEACH FL	2.4 CITY-ST-ZIP	Hillsboro Beach, FL 33062
TITLE	S <input type="checkbox"/> DELETE	3.1 TITLE	D <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BROOKE, MORRISON	3.2 NAME	E. Brook Morrison
STREET ADDRESS	1057 HILLSBORO MILE #314	3.3 STREET ADDRESS	1057 Hillsboro Mile, #824
CITY-ST-ZIP	HILLSBORO BCH FL	3.4 CITY-ST-ZIP	Hillsboro Bch, FL 33062
TITLE	T <input type="checkbox"/> DELETE	4.1 TITLE	D <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BRANSFIELD, CHRIS	4.2 NAME	Chris Bransfield
STREET ADDRESS	1057 HILLSBORO MILE #314	4.3 STREET ADDRESS	1057 Hillsboro Mile, # 914
CITY-ST-ZIP	HILLSBORO BCH FL	4.4 CITY-ST-ZIP	Hillsboro Beach, FL 33062
TITLE	D <input checked="" type="checkbox"/> DELETE	5.1 TITLE	T <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	BASSO, LOU	5.2 NAME	John Oberreiner
STREET ADDRESS	1057 HILLSBORO MILE #314	5.3 STREET ADDRESS	1057 Hillsboro Mile, #621
CITY-ST-ZIP	HILLSBORO BEACH FL	5.4 CITY-ST-ZIP	Hillsboro Beach, FL 33062
TITLE	D <input checked="" type="checkbox"/> DELETE	6.1 TITLE	S <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	HUNNIFORD, TOM	6.2 NAME	Anita Hare Goldfeld
STREET ADDRESS	1057 HILLSBORO MILE #314	6.3 STREET ADDRESS	1057 Hillsboro Mile, # 712
CITY-ST-ZIP	HILLSBORO BEACH FL	6.4 CITY-ST-ZIP	Hillsboro BEACH, FL 33062

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: **Paul J. Heidemann 2/18/98**

CR2E037 (1097)

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Addition

• Connie Sedor

1057 Hillsboro Mile, # 512

Hillsboro Beach, FL 33062