

# 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 707538

FILED  
Feb 16, 2011  
Secretary of State

**Entity Name:** DIAMONDHEAD, INC., A CONDOMINIUM

**Current Principal Place of Business:**

1057 A-1-A HIGHWAY  
HILLSBORO BEACH, FL 33062

**New Principal Place of Business:**

**Current Mailing Address:**

1057 A-1-A HIGHWAY  
HILLSBORO BEACH, FL 33062

**New Mailing Address:**

**FEI Number:** 59-1112185

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

MENEZES, C. EDWARD  
1057 HILLSBORO MILE  
HILLSBORO BEACH, FL 33062 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:** VP  
**Name:** MAGRONE, FRANCESCO  
**Address:** 1057 HILLSBORO MILE #613  
**City-St-Zip:** HILLSBORO BEACH, FL 33062

**Title:** T  
**Name:** MAGGIORE, RICHARD  
**Address:** 1057 HILLSBORO MILE #524  
**City-St-Zip:** HILLSBORO BEACH, FL 33062

**Title:** P  
**Name:** MORRISON, E. BROOKE  
**Address:** 1057 HILLSBORO MILE, #824  
**City-St-Zip:** HILLSBORO BCH, FL 33062

**Title:** D  
**Name:** DAVIS, CHARLES  
**Address:** 1057 HILLSBORO MILE #411  
**City-St-Zip:** HILLSBORO BEACH, FL 33062

**Title:** S  
**Name:** GRAPER, RALPH  
**Address:** 1057 HILLSBORO HILL #321  
**City-St-Zip:** HILLSBORO BEACH, FL 33062

**Title:** D  
**Name:** SCHILLER, SIMON  
**Address:** 1057 A1A HIGHWAY #313  
**City-St-Zip:** HILLSBORO BEACH, FL 33062

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

**SIGNATURE:** C. EDWARD MENEZES

RA

02/16/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date