707538

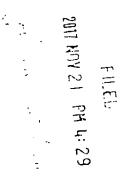
(Re	equestor's Name)	
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COVER LETTER

TO: Amendment Section Division of Corporations
SUBJECT: Diamondhead, Inc., A Condominium Name of Corporation
•
DOCUMENT NUMBER: 707538
The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
DANA CHIAVAROLI Name of Contact Person
Diamondhead, Inc., A Condominium
Firm/Company
1057 Hillsboro Mile
Address
Hillsboro Beach, Florida, 33062
City/State and Zip Code
dhcondo66@hotmail.com
E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call:
DANA CHIAVAROLI Name of Contact Person at (954) 943-1792 Area Code & Daytime Telephone Number
Name of Contact Person Area Code & Daytime Telephone Number
Enclosed is a \$35.00 check made payable to the Department of State.
Mailing Address: Amendment Section Street Address: Amendment Section

Division of Corporations

Tallahassee, FL 32301

2661 Executive Center Circle

Clifton Building

Division of Corporations

Tallahassee, FL 32314

P.O. Box 6327

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

statement of che	e provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this hange is submitted for a corporation organized under the laws of the State of Florida ler to change its registered office or registered agent, or both, in the State of Florida.	
1. The name of	f the corporation: Diamondhead, Inc., A Condominium	
2 The principal	al office address: 1057 Hillsboro Mile, Hillsboro Beach, FL 33062	
z. The principal		
3. The mailing a	address (if different): (same as above)	
4. Date of incor	orporation/qualification: 03/04/1999 Document number: 707538	
	nd street address of the current registered agent and registered office on file with the artment of State: (If resigned, enter resigned)	
	Mollengarden, Peter	
	1057 Hillsboro Mile	
	Hillsboro Beach, FL 33062	"
6. The name an (if changed):	nd street address of the new registered agent (if changed) and /or registered office	<u>T</u>
	Kaye Bender Rembaum PLLC	
	1200 Park Central Blvc. South	
	P.O. Box NOT acceptable	
	Pompano Beach, FL 33064	
The street addr	ress of its registered office and the street address of the business office of its registered agent II be identical.	,
Such change wauthorized by t	was authorized by resolution duly adopted by its board of directors or by an officer so the board, or the corporation/has been notified in writing of the change.	_
U	Hurry Of an officer or directly WA 6510 Printed or typed name and title)Re
I further agree performance of agent. Or if the	of the appointment as registered agent and agree to act in this capacity. To comply with the provisions of all statutes relative to the proper and complete of thy duties, and I am familiar with and accept the obligation of my position as registered has document is being filed merely to reflect a change in the registered office address. I with the corporation has been notified in writing of this change.	
Sig	ignature of Registered Agent Date	
(If signing on be	ochalf of an entity:	
	Mollen garde n	
	Typed or Printed Name	

* * * FILING FEE: \$35.00 * * *