

707538

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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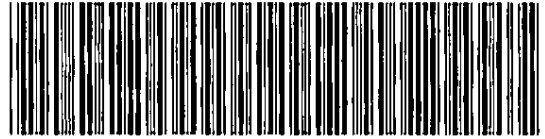
(Business Entity Name)

(Document Number)

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S. YOUNG

**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:

Don Hutchins, LCAM

Name of Contact Person

Diamondhead, Inc., A Condominium

Firm/Company

1057 Hillsboro Mile

Address

Hillsboro Beach, FL 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:

Don Hutchins

Name of Contact Person

at ( 954 ) 895-7004

Area Code & Daytime Telephone Number

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

**Mailing Address:**

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

**Street Address:**

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

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

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Diamondhead, Inc., A Condominium

2. The principal office address: 1057 Hillsboro Mile, Hillsboro Beach, FL 33062

3. The mailing address (if different):

4. Date of incorporation/qualification: 07/06/1964 Document number: 707538

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Kaye Bender Rembaum, PLLC
1200 Park Central Blvd., South
Pompano Beach, FL 33064

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Kaye Bender Rembaum, P.L.
1200 Park Central Blvd., South
Pompano Beach, FL 33064

P.O. Box NOT acceptable

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The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

[Signature]
Signature of an officer or director

Don Hutchins, LCAM
Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

[Signature]
Signature of Registered Agent

9/27/18
Date

If signing on behalf of an entity:

Jeffrey A. Rembaum, Esq.
Typed or Printed Name

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

ROBERT L. KAYE, B.C.S.\*  
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KERSTIN HENZE, OF COUNSEL  
LISA A. MAGILL, OF COUNSEL

 **Kaye Bender  
Rembaum, P.L.**  
Attorneys At Law

*Serving clients throughout Florida*

REPLY TO...  
9121 NORTH MILITARY TRAIL,  
SUITE 200  
PALM BEACH GARDENS, FL 33410  
TEL. (561) 241-4462  
FAX (561) 228-3957  
(800) 974-0680  
P.MOLLENGARDEN@KBRLEGAL.COM

WITH AN ADDITIONAL OFFICE  
IN POMPANO BEACH, FLORIDA

\*BOARD CERTIFIED SPECIALIST IN  
CONDOMINIUM AND PLANNED  
DEVELOPMENT LAW

September 28, 2018

**VIA REGULAR U.S. MAIL TO:**

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**RE: Diamondhead, Inc., A Condominium**

Dear Sir/Madam:

Enclosed please find a Cover Letter and Statement of Change of Registered Agent form regarding Diamondhead, Inc., A Condominium. (Document No.: 707538). Also enclosed is check no. 23898 in the amount of \$35.00 to cover the cost of filing the registered agent change with the Division.

If you have any questions, please do not hesitate to contact the undersigned.

Warmest Personal Regards,

KAYE BENDER REMBAUM, P.L.

  
Peter C. Mollengarden, Esq.  
For the Firm

PCM/vt  
Enclosures