2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#755806

FILED Jan 06, 2011 Secretary of State

Entity Name: DIAMONDHEAD HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

2838 PAR LANE

TALLAHASSEE, FL 32301 US

Current Mailing Address: New Mailing Address:

2838 PAR LANE

TALLAHASSEE, FL 32301 US

FEI Number: 59-2402898 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

PHILLIPS, SUNNY 2838 PAR LANE

TALLAHASSEE, FL 32301 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: COOK, LAUREN Address: 2818 PAR LANE

City-St-Zip: TALLAHASSEE, FL 32301

Title: SD

 Name:
 ALSTON, TRACY

 Address:
 2831 PAR LANE

 City-St-Zip:
 TALLAHASSEE, FL 32301

Title: TD

Name: PHILLIPS, SUNNY Address: 2838 PAR LANE

City-St-Zip: TALLAHASSEE, FL 32301 US

Title: PD

Name: KEMP, MARC Address: 2815 PAR LANE

City-St-Zip: TALLAHASSEE, FL 32301

Title: [

Name: MEISSNER, TODD Address: 2823 PAR LANE

City-St-Zip: TALLAHASSEE, FL 32301

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: SUNNY PHILLIPS TD 01/06/2011