

2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 707538

Entity Name: DIAMONDHEAD, INC., A CONDOMINIUM

Current Principal Place of Business:

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

Current Mailing Address:

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

FEI Number: 59-1112185

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MENEZES, C. EDWARD
1057 HILLSBORO MILE
HILLSBORO BEACH, FL 33062 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

Officer/Director Detail :

Title VP
Name MAGRONE, FRANCESCO
Address 1057 HILLSBORO MILE #613
City-State-Zip: HILLSBORO BEACH FL 33062

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

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

Title PRESIDENT
Name DAVIS, CHARLES
Address 1057 HILLSBORO MILE #411
City-State-Zip: HILLSBORO BEACH FL 33062

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

Title D
Name SCHILLER, SIMON
Address 1057 A1A HIGHWAY #313
City-State-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: CHARLES DAVIS

PRESIDENT

02/06/2013

Electronic Signature of Signing Officer/Director Detail

Date