2015 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:

CHIAVAROLI, DANA 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

FILED Feb 05, 2015

Secretary of State

CC5393351340

Officer/Director Detail:

Title VP Title T

NameMAGRONE, FRANCESCONameMAGGIORE, RICHARDAddress1057 HILLSBORO MILE #613Address1057 HILLSBORO MILE #524City-State-Zip:HILLSBORO BEACH FL 33062City-State-Zip: HILLSBORO BEACH FL 33062

Title DIRECTOR Title PRESIDENT

Name MORRISON, E. BROOKE Name GRAPER, RALPH

Address 1057 HILLSBORO MILE, #824 Address 1057 HILLSBORO MILE #321
City-State-Zip: HILLSBORO BCH FL 33062 City-State-Zip: HILLSBORO BEACH FL 33062

Title S Title D

Name RITCHKIN, SHARI Name SCHILLER, SIMON

Address 1057 HILLSBORO HILL #224 Address 1057 A1A HIGHWAY #313

City-State-Zip: HILLSBORO BEACH FL 33062 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: RALPH GRAPER PRESIDENT 02/05/2015