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

Electronic Signature of Signing Officer/Director Detail

Title	VP	Title	т
Name	MAGRONE, FRANCESCO	Name	MAGGIORE, RICHARD
Address	1057 HILLSBORO MILE #613	Address	1057 HILLSBORO MILE #524
City-State-Zip:	HILLSBORO BEACH FL 33062	City-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

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.

Name and Address of Current Registered Agent:

Officer/Director Detail :

SIGNATURE:

CHIAVAROLI, DANA 1057 HILLSBORO MILE HILLSBORO BEACH, FL 33062 US

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

Electronic Signature of Registered Agent

FILED Feb 05, 2015 Secretary of State CC5393351340

Date

Certificate of Status Desired: No

PRESIDENT

02/05/2015

Date