SUITE I DESTIN, FL 32541 US			
FEI Number: 20-8295913			Certificate of Status Desired: No
Name and Address of Current Registered Agent:			
MCGILL, ROBERT EIII 36008 EMERALD COAST PARKWAY SUITE 301 DESTIN, FL 32541 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	PD	Title	VD
Name	CANNON, SHANE L	Name	BALLARD, A B
Address	3997 COMMONS DRIVE WEST SUITE I	Address	3997 COMMONS DRIVE WEST SUITE I
City-State-Zip:	DESTIN FL 32541	City-State-Zip:	DESTIN FL 32541
Title	D		
Name	JERNIGAN, JACK		
Address	3997 COMMONS DRIVE WEST SUITE I		
Citv-State-Zip:	DESTIN EL 32541		

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: SHANE L CANNON

Electronic Signature of Signing Officer/Director Detail

Entity Name: DIAMOND LAKES OFFICE PARK OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

3997 COMMONS DRIVE WEST SUITE I DESTIN, FL 32541

Current Mailing Address:

3997 COMMONS DRIVE WEST 9 I

Apr 07, 2014 **Secretary of State** CC2996510159

FILED

04/07/2014