

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 707538

FILED
Feb 08, 2012
Secretary of State

Entity Name: DIAMONDHEAD, INC., A CONDOMINIUM

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 59-1112185

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

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

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

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

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

Title: D
Name: SCHILLER, SIMON
Address: 1057 A1A HIGHWAY #313
City-St-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: E. BROOKE MORRISON

P

02/08/2012

Electronic Signature of Signing Officer or Director

Date