2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

04-26-2004 90468 016 ****61.25 **DOCUMENT #738180** DIAMOND ISLE CONDOMINIUM ASSOCIATION, INC. 54041535 Principal Place of Business Mailing Address Holiday Isles Property Mgmt., Inc. 7850 ULMERTON RD, SUITE 1 LARGO, FL 33771 7850 Ulmerton Road, Ste. 1 Largo, FL 33771 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04192004 Chq-NP CR2E037 (10/03) 4. FEI Number 59-1843338 City & State City & State Applied For Not Applicable __Zip=____ Country. - - -∠Zip_ Country \$8:75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent HOLIDAY ISLES PROPERTY MANAGEMENT, INC. Street Address (P.O. Box Number is Not Acceptable) 7850 ULMERTON ROAD SUITE 1 LARGO, FL 33771 Zio Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE χ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Make check payable to Trust Fund Contribution. Florida Department of State Due by May 1, 2004 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. TITLE Delete TITLE Change . Addition Harold Walker KELLY, MARY ANN NAME NAME 660 Island Way, #503 STREET ADDRESS 660 ISLAND WAY #704 STREET ADDRESS Clearwater, FL 33767 CITY-ST-ZIP CLEARWATER, FL 33767 CITY-ST-ZIP TITLE Delete Change ☐ Addition TITLE DT NAME SHARP, JOHN NAME Charles Elsesser 660 Island Way, #507 660 ISLAND WAY, #406 STREET ADDRESS STREET ADDRESS Clearwater, FL 33767 CITY-ST-ZIP CLEARWATER, FL 33767 CITY-ST-ZIP AT Change Addition TITLE Delete TITLE GUIDA, LUCILLE NAME NAME John J. Cassidy 660 Island Way, #206 STREET ADDRESS 660 ISLAND WAY #903 STREET ADDRESS Clearwater, FL 33767 CITY-ST-ZIP CLEARWATER, FL 33767 CITY-ST-7IP Change TITLE 🖊 Delete ☐ Addition TITLE Roderick Plum NAME MORGAN, POLLY NAME 660 Island Way, #205 669 ISLAND WAY, 301 STREET ADDRESS STREET ADDRESS Clearwater, PL 33767 CITY-ST-ZIP CLEARWATER, FL 33767 CITY-ST-ZIP Delete Change ☐ Addition TITLE TITLE Roger Sullender. NAME WALKER, HAROLD NAME 660 Island Way, #1001 STREET ADDRESS 660 ISLAND WAY #503 STREET ADDRESS Clearwater, FL 33767 CLEARWATER, FL 33767 CITY-ST-ZIP CITY-ST-7IP ☐ Change D ☐ Delete TITLE ☐ Addition TITLE MARINO, PAUL NAME NAME STREET ADDRESS 660 ISLAND WAY STREET ADDRESS CLEARWATER, FL 33767 CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an adgress, with all other like empowered.

SIGNATURE:

CHARLES N. FLSESSER 4/31/2004

FILED Apr 26, 2004 8:00 am

Secretary of State