2003 NOT-FOR-PROFIT CORPORATION

Mar 17, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR) DOCUMENT # 738180** 1. Entity Name 03-17-2003 90669 032 ****61.25 DIAMOND ISLE CONDOMINIUM ASSOCIATION, INC. Principal Place of Business Mailing Address 7850 ULMERTON RD. SUITE 1 7850 ULMERTON RD, SUITE 1 **LARGO FL 33771 LARGO FL 33771** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number 59-1843338 Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HOLIDAY ISLES PROPERTY MANAGEMENT, INC. Street Address (P.O. Box Number is Not Acceptable) 7850 ULMERTON ROAD SUITE 1 LARGO FL 33771 City Zip Code 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW: FEE IS \$61.25 \$5.00 May Be Make Check Payable to Trust Fund Contribution. Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 PD TITLE Delete TITLE Change Addition KELLY, MARY ANN NAME NAME STREET ADDRESS 660 ISLAND WAY #704 STREET ADDRESS CITY-ST-ZIP CLEARWATER FL 33767 CITY-ST-ZIP VPD TITLE ☐ Delete TITLE Change ☐ Addition NAME SHARP, JOHN NAME STREET ADDRESS 660 ISLAND WAY, #406 STREET ADDRESS CITY-ST-ZIP CLEARWATER FL 33767 CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME **GUIDA, LUCILLE** NAME STREET ADDRESS 660 ISLAND WAY #903 STREET ADDRESS CITY-ST-ZIP **CLEARWATER FL 33767** CITY-ST-ZIP TITLE SD ☐ Delete TITLE ☐ Change ☐ Addition MORGAN, POLLY NAME NAME STREET ADDRESS 669 ISLAND WAY, 301 STREET ADDRESS CITY-ST-7IP **CLEARWATER FL 33767** CITY-ST-ZIP TITLE D □ Delete TITL F Change ☐ Addition NAME WALKER, HAROLD NAME STREET ADDRESS 660 ISLAND WAY #503 STREET ADDRESS CITY-ST-ZIP CLEARWATER FL 33767 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition MARINO, PAUL NAME NAME

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 receive) 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 address, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

660 ISLAND WAY

CLEARWATER FL 33767

STREET ADDRESS

CITY-ST-ZIP

FILED