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Jan 29 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # H29486 (8)

1. Corporation Name  
DIAMOND HOMES, INC.

Principal Place of Business  
9311 SPRINGHILL DRIVE  
SPRINGHILL FL 34608-8354  
US

Mailing Address  
5143 COMMERCIAL WAY  
SPRING HILL FL 34606-1932  
US



3. Date Incorporated or Qualified 11/07/1984	3a. Date of Last Report 08/08/1996
4. FEI Number 59-2461287	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business 21 177 OAK LAKE DRIVE Suite, Apt. #, etc. 22 City & State 23 Zip Country 24	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip Country 29
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9. Name and Address of Current Registered Agent  
CECIL, MIKE A.  
9311 SPRINGHILL DRIVE  
SPRINGHILL FL 34608

10. Name and Address of New Registered Agent  
81 Name  
82 Street Address (P.O. Box Number is Not Acceptable)  
177 OAK LAKE DRIVE  
83  
84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE *Mike A. Cecil* MIKE A. CECIL 1-17-97 DATE  
(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> DELETE	11 TITLE 12 NAME 13 STREET ADDRESS 14 CITY - ST - ZIP
SV CECIL, MARY 13028-2 COUNTY LINE RD. HUDSON FL		S Change <input checked="" type="checkbox"/> Addition <input type="checkbox"/> 177 OAK LAKE DRIVE SPRING HILL, FL 34608
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> DELETE	21 TITLE 22 NAME 23 STREET ADDRESS 24 CITY - ST - ZIP
P CECIL, MIKE A. 13028-2 COUNTY LINE RD. HUDSON FL		D Change <input checked="" type="checkbox"/> Addition <input type="checkbox"/> 177 OAK LAKE DRIVE SPRING HILL, FL 34608
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> DELETE	25 TITLE 26 NAME 27 STREET ADDRESS 28 CITY - ST - ZIP
VP CECIL, TERRY K. 13028-2 COUNTY LINE RD. HUDSON FL		T Change <input checked="" type="checkbox"/> Addition <input type="checkbox"/> 177 OAK LAKE DRIVE SPRING HILL, FL 34608
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> DELETE	29 TITLE 30 NAME 31 STREET ADDRESS 32 CITY - ST - ZIP
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> DELETE	33 TITLE 34 NAME 35 STREET ADDRESS 36 CITY - ST - ZIP
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> DELETE	37 TITLE 38 NAME 39 STREET ADDRESS 40 CITY - ST - ZIP

14. I do 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 annual report or supplemental annual 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Mike A. Cecil* MIKE A. CECIL 1-17-97 DATE  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (9/96)