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FILED

May 08 1998 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



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

DOCUMENT # H29486

(8)

1. Corporation Name  
DIAMOND HOMES, INC.

Principal Place of Business

177 OAK LAKE DRIVE  
SPRINGHILL FL 34008-0354  
US

Mailing Address

5143 COMMERCIAL WAY  
SPRING HILL FL 34006  
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/07/1984

4. FEI Number

59-2461287

Applied For  
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution ☐

\$5.00 May Be  
Added to Fees

8. This corporation owes or has paid the current year Intangible  
Personal Property Tax due June 30. ☒ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

25 Country

28 Zip

30 Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CECIL, MIKE A.  
177 OAK LAKE DRIVE  
SPRINGHILL FL 34008

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE  
NAME S  
Cecil, Mary  
STREET ADDRESS 177 OAK LAKE DRIVE  
CITY-ST-ZIP SPRING HILL FL

1.1 TITLE ☐ Change ☐ Addition  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP

TITLE ☐ DELETE  
NAME D  
Cecil, Mike A.  
STREET ADDRESS 177 OAK LAKE DRIVE  
CITY-ST-ZIP SPRING HILL FL

2.1 TITLE ☒ Change ☐ Addition  
2.2 NAME D/P  
Cecil, Mike A.  
2.3 STREET ADDRESS 177 OAK LAKE DRIVE  
2.4 CITY-ST-ZIP SPRING HILL, FL

TITLE ☐ DELETE  
NAME T  
Cecil, Terry K.  
STREET ADDRESS 177 OAK LAKE DRIVE  
CITY-ST-ZIP SPRING HILL FL

3.1 TITLE ☒ Change ☐ Addition  
3.2 NAME VP/T  
Cecil, Terry K.  
3.3 STREET ADDRESS 177 OAK LAKE DRIVE  
3.4 CITY-ST-ZIP SPRING HILL, FL

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

14. 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 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: x

TERRY K. CECIL

352-686-7912

CR2E034 (10/97)